

Change in Nomination Committee

TENAGA NASIONAL BHD

Date of change	01 Aug 2018
Salutation	PUAN
Name	NORAINI BINTI CHE DAN
Age	62
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Juniwati Rahmat Hussin (Independent Non-Executive Director) Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director) Noraini binti Che Dan (Independent Non-Executive Director)

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of Puan Noraini binti Che Dan as Member of Board Nomination and Remuneration Committee with effect from 1 August 2018.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	31 Jul 2018
Category	Change in Nomination Committee
Reference Number	C08-31072018-00005