

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	06 Mar 2023
Name	DATUK LAU BENG WEI
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>Dato' Merina binti Abu Tahir (Chairman) (Independent Non-Executive Director)</p> <p>Ong Ai Lin (Senior Independent Non-Executive Director)</p> <p>Gopala Krishnan a/l K.Sundaram (Independent Non-Executive Director)</p> <p>Datuk Rawisandran a/l Narayanan (Independent Non-Executive Director)</p> <p>Juniwati Rahmat Hussin (Independent Non-Executive Director)</p>

Remarks :

Nil

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	06 Mar 2023
Category	Change in Audit Committee
Reference Number	C02-06032023-00005