

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	18 May 2023
Name	DATUK RAWISANDRAN A/L NARAYANAN
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Dato' Merina binti Abu Tahir (Chairman) (Independent Non-Executive Director) Ong Ai Lin (Senior Independent Non-Executive Director) Gopala Krishnan a/l K.Sundaram (Independent Non-Executive Director) Juniwati Rahmat Hussin (Independent Non-Executive Director)

Remarks :

Datuk Rawisandran a/l Narayanan had expressed his intention of not to seek for re-election and remained in office until the conclusion of the 33rd AGM.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	18 May 2023
Category	Change in Audit Committee
Reference Number	C02-16052023-00013