

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	01 Feb 2022
Name	DATO' MERINA BINTI ABU TAHIR
Age	55
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman 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) Gopala Krishnan a/I K.Sundaram (Independent Non-Executive Director) Ong Ai Lin (Independent Non-Executive Director) Datuk Rawisandran a/I Narayanan (Independent Non-Executive Director) Juniwati Rahmat Hussin (Independent Non-Executive Director) Datuk Lau Beng Wei (Independent Non-Executive Director)

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of YBhg. Dato' Merina binti Abu Tahir as Chairman of Board Audit Committee with effect from 1 February 2022.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	27 Jan 2022
Category	Change in Audit Committee
Reference Number	C02-19012022-00009