

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	25 Mar 2021
Name	DATO' ROSLINA BINTI ZAINAL
Age	58
Gender	Female
Nationality	Malaysia
Type of change	Others
Description	Review of membership composition of the Board Audit Committee
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Noraini binti Che Dan (Chairman) (Senior Independent Non-Executive Director) Gopala Krishnan a/l K.Sundaram (Independent Non-Executive Director) Ong Ai Lin (Independent Non-Executive Director) Datuk Rawisandran a/l Narayanan (Independent Non-Executive Director)

Remarks :

Dato' Roslina binti Zainal shall cease to be a member of the Board Audit Committee with effect from 25 March 2021 consequential to the review of membership composition of the Board Audit Committee of Tenaga Nasional Berhad.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	25 Mar 2021
Category	Change in Audit Committee
Reference Number	C02-25032021-00004