

## Change in Audit Committee

### TENAGA NASIONAL BHD

Date of change	25 Mar 2021
Name	PUAN JUNIWATI RAHMAT HUSSIN
Age	62
Gender	Female
Nationality	Malaysia
Type of change	Appointment
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)  Juniwati Rahmat Hussin (Independent Non-Executive Director)

**Remarks :**

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of Juniwati Rahmat Hussin as Member of Board Audit Committee with effect from 25 March 2021.

#### Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	25 Mar 2021
Category	Change in Audit Committee
Reference Number	C02-25032021-00005