

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	01 Apr 2024
Name	DATO' ZULKIFLI BIN IBRAHIM
Age	68
Gender	Male
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)	Dato' Merina binti Abu Tahir (Chairman, Independent Non-Executive Director) Rohaya binti Mohammad Yusof (Member, Non-Independent Non-Executive Director) Ong Ai Lin (Member, Senior Independent Non-Executive Director) Juniwati Rahmat Hussin (Member, Independent Non-Executive Director) Dato' Zulkifli bin Ibrahim (Member, Independent Non-Executive Director)

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved the appointment of Dato' Zulkifli bin Ibrahim as Member of Board Audit Committee with effect from 1 April 2024.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	01 Apr 2024
Category	Change in Audit Committee
Reference Number	C02-25032024-00002