

# Change in Audit Committee

## TENAGA NASIONAL BHD

Date of change	01 Apr 2024
Name	PUAN ROHAYA BINTI MOHAMMAD YUSOF
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	Non 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 (Member, Senior Independent Non-Executive Director)  Juniwati Rahmat Hussin (Member, Independent Non-Executive Director)  Dato' Zulkifli bin Ibrahim (Member, Independent Non-Executive Director)

**Remarks :**

*Puan Rohaya binti Mohammad Yusof shall cease to be a Member of the Board Audit Committee with effect from 1 April 2024 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	01 Apr 2024
Category	Change in Audit Committee
Reference Number	C02-25032024-00003