

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	01 Dec 2021
Name	DATUK LAU BENG WEI
Age	55
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)	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) 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. Datuk Lau Beng Wei as Member of Board Audit Committee with effect from 1 December 2021.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	25 Nov 2021
Category	Change in Audit Committee
Reference Number	C02-25112021-00002