

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	01 Jul 2023
Name	PUAN ROHAYA BINTI MOHAMMAD YUSOF
Age	57
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>Dato' Merina binti Abu Tahir (Chairman) (Independent Non-Executive Director)</p> <p>Rohaya binti Mohammad Yusof (Non-Independent Non-Executive Director)</p> <p>Ong Ai Lin (Senior Independent Non-Executive Director)</p> <p>Gopala Krishnan a/l K.Sundaram (Independent Non-Executive Director)</p> <p>Juniwati Rahmat Hussin (Independent Non-Executive Director)</p>

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of Puan Rohaya binti Mohammad Yusof as Member of Board Audit Committee with effect from 1 July 2023.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	26 Jun 2023
Category	Change in Audit Committee
Reference Number	C02-26062023-00009