

## Change in Audit Committee

### TENAGA NASIONAL BHD

<b>Date of change</b>	01 Jul 2023
<b>Name</b>	ENCIK GOPALA KRISHNAN A/L K.SUNDARAM
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Others
<b>Description</b>	Review of membership composition of the Board Audit Committee
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Dato' Merina binti Abu Tahir (Chairman) (Independent Non-Executive Director)  Rohaya binti Mohammad Yusof (Non-Independent Non-Executive Director)  Ong Ai Lin (Senior Independent Non-Executive Director)  Juniwati Rahmat Hussin (Independent Non-Executive Director)

**Remarks :**

*Encik Gopala Krishnan a/l K.Sundaram shall cease to be a Member of the Board Audit Committee with effect from 1 July 2023 consequential to the review of membership composition of the Board Audit Committee of Tenaga Nasional Berhad.*

#### Announcement Info

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	26 Jun 2023
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-26062023-00011