

## Change in Audit Committee

### TENAGA NASIONAL BHD

<b>Date of change</b>	26 Aug 2021
<b>Name</b>	PUAN NORAINI BINTI CHE DAN
<b>Age</b>	65
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Demised
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	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)

**Remarks :**

*The Board, Management and staff of TNB expressed our deepest sympathies and heartfelt condolences to the family of the late Puan Noraini binti Che Dan.*

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 <b>Announcement Info</b>	
<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	26 Aug 2021
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-26082021-00007