

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	01 Oct 2020
Name	DATO' CHEOK LAY LENG
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Noraini binti Che Dan (Senior Independent Non-Executive Director) Gopala Krishnan a/l K.Sundaram (Independent Non-Executive Director) Ong Ai Lin (Independent Non-Executive Director) Dato' Roslina binti Zainal (Independent Non-Executive Director)

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	30 Sep 2020
Category	Change in Audit Committee
Reference Number	C02-30092020-00003