

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	05 Jan 2023
Name	ENCIK FAISAL @ PISAL BIN ABDUL GHANI
Age	44
Gender	Male
Nationality	Malaysia
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Cessation of Office
Reason	Cessation of office as Alternate Director to YBhg. Datuk Seri Asri bin Hamidin @ Hamidon
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	Not Applicable
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :

Cessation of office of Encik Faisal @ Pisal bin Abdul Ghani as Alternate Director to YBhg. Datuk Seri Asri bin Hamidin @ Hamidon with effect from 5 January 2023 in accordance with Clause 61(2) of the Company's Constitution.



Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	06 Jan 2023
Category	Change in Boardroom
Reference Number	C03-06012023-00004