

Change in Boardroom

TENAGA NASIONAL BHD

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| Date of change | 05 Jan 2023 |
| Name | DATUK SERI ASRI BIN HAMIDIN @ HAMIDON |
| Age | 56 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Non-Independent Director |
| Directorate | Non Independent and Non Executive |
| Type of change | Resignation |
| Reason | Cessation of office as an Appointed Director and Non-Independent Non-Executive Director of TNB |
| 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 |
|----|---|----------------------|----------------------|------------------------|
| | 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 :
YBhg. Datuk Seri Asri bin Hamidin @ Hamidon has resigned as Non-Independent Non-Executive Director of TNB with effect from 5 January 2023.
YBhg. Datuk Seri Asri bin Hamidin @ Hamidon shall also cease as the Chairman of Board Tender Committee and as a Member of the Board Nomination and Remuneration Committee and Board Long Term Incentive Plan Committee with effect from 5 January 2023.
The Board of Directors of TNB would like to express its appreciation to YBhg. Datuk Seri Asri bin Hamidin @ Hamidon for his contribution to the Company. This announcement is dated 6 January 2023.

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|  Announcement Info | |
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 06 Jan 2023 |
| Category | Change in Boardroom |
| Reference Number | C03-06012023-00005 |