

## Change in Boardroom

### TENAGA NASIONAL BHD


Date of change	06 Mar 2023
Name	DATUK LAU BENG WEI
Age	57
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	To pursue other interest
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 :

Concurrently he shall resign as Member of Board Audit Committee, Board Finance & Investment Committee, Board Nomination and Remuneration Committee and Board Long Term Incentive Plan Committee with effect from 6 March 2023.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	06 Mar 2023

Category	Change in Boardroom
Reference Number	C03-06032023-00005