

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	12 Jan 2024
Name	DATIN RASHIDAH BINTI MOHD SIES
Age	60
Gender	Female
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Retirement from Government services
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 :

Concurrently she shall relinquish her memberships as Chairman of Board Tender Committee, Member of Board Nomination and Remuneration Committee and Board Integrity Committee with effect from 12 January 2024.

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	10 Jan 2024
Category	Change in Boardroom
Reference Number	C03-08012024-00013