

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	13 May 2024
Name	DATO' ROSLINA BINTI ZAINAL
Age	61
Gender	Female
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	Direct Interest: 18,400 shares		

Remarks :

Concurrently she shall relinquish her memberships as Chairman of Board Nomination and Remuneration Committee, Member of Board Finance and Investment Committee and Member of Board Tender Committee on even date.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	13 May 2024
Category	Change in Boardroom
Reference Number	C03-13052024-00002

