

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Sep 2023
Name	MISS ELAINE ONG YEE LYNN
Age	39
Gender	Female
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 Amran Hafiz bin Affifudin
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 :

Cessation of office of Miss Elaine Ong Yee Lynn as Alternate Director to YBhg. Datuk Amran Hafiz bin Affifudin shall take effect from 1 September 2023 in accordance with Clause 61(2) of the Company's Constitution.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	25 Aug 2023

Category	Change in Boardroom
Reference Number	C03-24082023-00002