

## Change in Boardroom

### TENAGA NASIONAL BHD

|                |                               |
|----------------|-------------------------------|
| Date of change | 26 Aug 2021                   |
| Name           | PUAN NORAINI BINTI CHE DAN    |
| Age            | 65                            |
| Gender         | Female                        |
| Nationality    | Malaysia                      |
| Designation    | Non Executive Director        |
| Directorate    | Independent and Non Executive |
| Type of change | Demised                       |

### 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 :

The Board, Management and staff of TNB expressed our deepest sympathies and heartfelt condolences to the family of the late Puan Noraini binti Che Dan.

### Announcement Info

|                  |                     |
|------------------|---------------------|
| Company Name     | TENAGA NASIONAL BHD |
| Stock Name       | TENAGA              |
| Date Announced   | 26 Aug 2021         |
| Category         | Change in Boardroom |
| Reference Number | C03-26082021-00007  |