

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	29 Aug 2021
Name	DATO' SERI MAHDZIR BIN KHALID
Age	60
Gender	Male
Nationality	Malaysia
Designation	Non Executive Chairman
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Acceptance new appointment as Minister of Rural Development
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 :

YB Dato' Seri Mahdzir bin Khalid shall resign as the Chairman of TNB with effect from 29 August 2021 following his acceptance of new appointment as Minister of Rural Development. He shall also relinquish his chairmanships/directorships in the respective subsidiaries within TNB Group of Companies.

The Board of Directors of TNB would like to express its appreciation to YB Dato' Seri Mahdzir bin Khalid for his contribution to the Company.

This announcement dated 27 August 2021.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	27 Aug 2021
Category	Change in Boardroom
Reference Number	C03-27082021-00013