

## Change in Boardroom

### TENAGA NASIONAL BHD

Date of change	01 Jan 2023
Name	DATO' SRI HASAN BIN ARIFIN
Age	69
Gender	Male
Nationality	Malaysia
Designation	Non Executive Chairman
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Cessation of office as an Appointed Director and Non-Independent Non-Executive Chairman of TNB.
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 :

YBhg. Dato' Sri Hasan bin Arifin shall resign as the Chairman of TNB with effect from 1 January 2023. 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 YBhg. Dato' Sri Hasan bin Arifin for his contribution to the Company. This announcement is dated 29 December 2022.

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	29 Dec 2022
Category	Change in Boardroom
Reference Number	C03-27122022-00011