

## Change in Boardroom

### TENAGA NASIONAL BHD

Date of change	28 Nov 2022
Name	DATO' IR NAWAWI BIN AHMAD
Age	61
Gender	Male
Nationality	Malaysia
Designation	Independent 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 Dato' Ir. Nawawi bin Ahmad.*

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 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	29 Nov 2022
Category	Change in Boardroom
Reference Number	C03-28112022-00001