



## Change in Principal Officer

### TENAGA NASIONAL BHD

Date of change	31 Dec 2024
Name	ENCIK NAZMI BIN OTHMAN
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chief Financial Officer
Reason	Cessation of Encik Nazmi bin Othman as Chief Financial Officer of Tenaga Nasional Berhad following the expiry of his employment contract on 31 December 2024
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	Direct Interest: 87,600 shares		

#### Remarks :

This announcement is dated 30 September 2024.

### Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	30 Sep 2024
Category	Change in Principal Officer
Reference Number	C04-25092024-00002

