

Change in Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Remuneration Committee
Date of change	01 Jul 2020
Salutation	DATIN
Name	RASHIDAH BINTI MOHD SIES
Age	56
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	Juniwati Rahmat Hussin (Chairman) (Independent Non-Executive Director) Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director) Noraini binti Che Dan (Senior Independent Non-Executive Director)

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	01 Jul 2020
Category	Change in Remuneration Committee
Reference Number	C08-01072020-00002