

TENAGA NASIONAL BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	06 Mar 2023
Salutation	DATUK
Name	LAU BENG WEI
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	Dato' Roslina binti Zainal (Chairman) (Independent Non-Executive Director) Datuk Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director) Dato' Merina binti Abu Tahir (Independent Non-Executive Director)

Remarks :
Nil

<div> Announcement Info</div>	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	06 Mar 2023
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-06032023-00015