

Change in Nomination Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination Committee
Date of change	16 Oct 2020
Salutation	DATO' IR
Name	NAWAWI BIN AHMAD
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<p>Juniwati Rahmat Hussin (Chairman) (Independent Non-Executive Director)</p> <p>Dato' Asri bin Hamidin @ Hamidon (Non-Independent Non-Executive Director)</p> <p>Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director)</p> <p>Noraini binti Che Dan (Senior Independent Non-Executive Director)</p> <p>Dato' Ir. Nawawi bin Ahmad (Independent Non-Executive Director)</p>

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	15 Oct 2020
Category	Change in Nomination Committee
Reference Number	C08-15102020-00003