

Change in Risk Committee

TENAGA NASIONAL BHD

Type of Board Committee	Risk Committee
Date of change	18 May 2023
Salutation	DATUK
Name	RAWISANDRAN A/L NARAYANAN
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	Ong Ai Lin (Chairman) (Senior Independent Non-Executive Director) Juniwati Rahmat Hussin (Independent Non-Executive Director) Gopala Krishnan a/l K.Sundaram (Independent Non-Executive Director)

Remarks :

Datuk Rawisandran a/l Narayanan had expressed his intention of not to seek for re-election and remained in office until the conclusion of the 33rd AGM.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	18 May 2023
Category	Change in Risk Committee
Reference Number	C08-16052023-00021