

Change in Risk Committee

TENAGA NASIONAL BHD

Type of Board Committee	Risk Committee
Date of change	24 Nov 2023
Salutation	MR
Name	SELVENDRAN KATHEERAYSON
Age	53
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Risk Committee
Directorate	Non Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	<p>Ong Ai Lin (Chairman, Senior Independent Non-Executive Director)</p> <p>Selvendran Katheerayson (Member, Non-Independent Non-Executive Director)</p> <p>Muazzam bin Mohamad (Member, Non-Independent Non-Executive Director)</p> <p>Gopala Krishnan a/l K.Sundaram (Member, Independent Non-Executive Director)</p> <p>Dato' Roslina binti Zainal (Member, Independent Non-Executive Director)</p>

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved the appointment of Mr. Selvendran Katheerayson as Member of Board Sustainability and Risk Committee with effect from 24 November 2023.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	24 Nov 2023
Category	Change in Risk Committee
Reference Number	C08-22112023-00003