

Change in Risk Committee

TENAGA NASIONAL BHD

Type of Board Committee	Risk Committee
Date of change	24 Nov 2023
Salutation	DATO'
Name	ROSLINA BINTI ZAINAL
Age	61
Gender	Female
Nationality	Malaysia
Type of change	Others
Description	Review of membership composition of the Board Sustainability and Risk Committee
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) Selvendran Katheerayson (Member, Non-Independent Non-Executive Director) Muazzam bin Mohamad (Member, Non-Independent Non-Executive Director) Gopala Krishnan a/l K.Sundaram (Member, Independent Non-Executive Director)

Remarks :

Dato' Roslina binti Zainal shall cease to be a Member of the Board Sustainability and Risk Committee with effect from 24 November 2023 consequential to the review of membership composition of the Board Sustainability and Risk Committee of Tenaga Nasional Berhad.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	24 Nov 2023
Category	Change in Risk Committee
Reference Number	C08-22112023-00004