

Change in Risk Committee

TENAGA NASIONAL BHD

Type of Board Committee	Risk Committee
Date of change	25 Aug 2023
Salutation	ENCIK
Name	MUAZZAM BIN MOHAMAD
Age	40
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>Datuk Amran Hafiz bin Affifudin (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 on the appointment of Encik Muazzam bin Mohamad as Member of Board Risk Committee with effect from 25 August 2023.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	25 Aug 2023
Category	Change in Risk Committee
Reference Number	C08-24082023-00015