

## Change in Nomination Committee

**TENAGA NASIONAL BHD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	25 Mar 2021
<b>Salutation</b>	PUAN
<b>Name</b>	JUNIWATI RAHMAT HUSSIN
<b>Age</b>	62
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Others
<b>Description</b>	Review of membership composition of the Board Nomination and Remuneration Committee
<b>Designation</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	Dato' Asri bin Hamidin @ Hamidon (Non-Independent Non-Executive Director)  Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director)  Noraini binti Che Dan (Senior Independent Non-Executive Director)  Dato' Ir. Nawawi bin Ahmad (Independent Non-Executive Director)

**Remarks :**

*Juniwati Rahmat Hussin shall cease to be Chairman of the Board Nomination and Remuneration Committee with effect from 25 March 2021 consequential to the review of membership composition of the Board Nomination and Remuneration Committee of Tenaga Nasional Berhad.*

 **Announcement Info**

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	25 Mar 2021
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-25032021-00009