

Change in Nomination Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination Committee
Date of change	25 Mar 2021
Salutation	DATO'
Name	ROSLINA BINTI ZAINAL
Age	58
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<p>Dato' Roslina binti Zainal (Chairman) (Independent Non-Executive Director)</p> <p>Dato' Asri bin Hamidin @ Hamidon (Non-Independent Non-Executive Director)</p> <p>Amran Hafiz bin Affudin (Non-Independent Non-Executive Director)</p> <p>Noraini binti Che Dan (Senior Independent Non-Executive Director)</p> <p>Dato' Ir. Nawawi bin Ahmad (Independent Non-Executive Director)</p>

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of Dato' Roslina binti Zainal as Chairman of Board Nomination and Remuneration Committee with effect from 25 March 2021.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	25 Mar 2021
Category	Change in Nomination Committee
Reference Number	C08-25032021-00010