

Change in Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Remuneration Committee
Date of change	25 Mar 2021
Salutation	PUAN
Name	JUNIWATI RAHMAT HUSSIN
Age	62
Gender	Female
Nationality	Malaysia
Type of change	Others
Description	Review of membership composition of the Board Nomination and Remuneration Committee
Designation	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	Dato' Asri bin Hamidin @ Hamidon (Non-Independent Non-Executive Director) Amran Hafiz bin Affudin (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**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	25 Mar 2021
Category	Change in Remuneration Committee
Reference Number	C08-25032021-00011