

Change in Risk Committee

TENAGA NASIONAL BHD

Type of Board Committee	Risk Committee
Date of change	01 Apr 2024
Salutation	DATO'
Name	ZULKIFLI BIN IBRAHIM
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Risk Committee
Directorate	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>Selvendran Katheerayson (Member, Non-Independent Non-Executive Director)</p> <p>Muazzam bin Mohamad (Member, Non-Independent Non-Executive Director)</p> <p>Gopala Krishnan a/I K.Sundaram (Member, Independent Non-Executive Director)</p> <p>Dato' Zulkifli bin Ibrahim (Member, Independent Non-Executive Director)</p>

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved the appointment of Dato' Zulkifli bin Ibrahim as Member of Board Sustainability and Risk Committee with effect from 1 April 2024.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	01 Apr 2024
Category	Change in Risk Committee
Reference Number	C08-25032024-00002