

Change in Nomination and Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	01 Feb 2022
Salutation	DATO'
Name	MERINA BINTI ABU TAHIR
Age	55
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration 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>Datuk Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director)</p> <p>Dato' Ir. Nawawi bin Ahmad (Independent Non-Executive Director)</p> <p>Dato' Merina binti Abu Tahir (Independent Non-Executive Director)</p>

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of Dato' Merina binti Abu Tahir as Member of Board Nomination and Remuneration Committee with effect from 1 February 2022.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	27 Jan 2022
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-26012022-00001