

Change in Risk Committee

**TENAGA NASIONAL BHD**

<b>Type of Board Committee</b>	Risk Committee
<b>Date of change</b>	01 Jul 2023
<b>Salutation</b>	DATO'
<b>Name</b>	ROSLINA BINTI ZAINAL
<b>Age</b>	61
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Risk Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Risk Committee(Name and Directorate of members after change)</b>	<p>Ong Ai Lin (Chairman) (Senior Independent Non-Executive Director)</p> <p>Datuk Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director)</p> <p>Juniwati Rahmat Hussin (Independent Non-Executive Director)</p> <p>Gopala Krishnan a/l K.Sundaram (Independent Non-Executive Director)</p> <p>Dato' Roslina binti Zainal (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 Member of Board Risk Committee with effect from 1 July 2023.*

 **Announcement Info**

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	26 Jun 2023
<b>Category</b>	Change in Risk Committee
<b>Reference Number</b>	C08-26062023-00024