

Change in Risk Committee

TENAGA NASIONAL BHD

Type of Board Committee	Risk Committee
Date of change	01 Jul 2023
Salutation	PUAN
Name	JUNIWATI RAHMAT HUSSIN
Age	64
Gender	Female
Nationality	Malaysia
Type of change	Others
Description	Review of membership composition of the Board Risk Committee
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>Datuk Amran Hafiz bin Affifudin (Non-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 :

Puan Juniwati Rahmat Hussin shall cease to be a Member of the Board Risk Committee with effect from 1 July 2023 consequential to the review of membership composition of the Board Risk Committee of Tenaga Nasional Berhad.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	26 Jun 2023
Category	Change in Risk Committee
Reference Number	C08-26062023-00025