

## Change in Nomination and Remuneration Committee

**TENAGA NASIONAL BHD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	01 Jul 2023
<b>Salutation</b>	DATIN
<b>Name</b>	RASHIDAH BINTI MOHD SIES
<b>Age</b>	59
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination and Remuneration Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	<p>Dato' Roslina binti Zainal (Chairman) (Independent Non-Executive Director)</p> <p>Datin Rashidah binti Mohd Sies (Non-Independent Non-Executive Director)</p> <p>Datuk Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director)</p> <p>Dato' Merina binti Abu Tahir (Independent Non-Executive Director)</p> <p>Gopala Krishnan a/l K.Sundaram (Independent Non-Executive Director)</p>

**Remarks :**

*The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of Datin Rashidah binti Mohd Sies as Member of Board Nomination and Remuneration 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 Nomination and Remuneration Committee
<b>Reference Number</b>	C08-26062023-00027