

Change in Nomination and Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	01 Jul 2023
Salutation	DATUK
Name	AMRAN HAFIZ BIN AFFIFUDIN
Age	48
Gender	Male
Nationality	Malaysia
Type of change	Others
Description	Review of membership composition of the Board Nomination and Remuneration Committee
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	Dato' Roslina binti Zainal (Chairman) (Independent Non-Executive Director) Datin Rashidah binti Mohd Sies (Non-Independent Non-Executive Director) Dato' Merina binti Abu Tahir (Independent Non-Executive Director) Gopala Krishnan a/l K.Sundaram (Independent Non-Executive Director)

Remarks :

Datuk Amran Hafiz bin Affifudin shall cease to be a Member of the Board Nomination and Remuneration Committee with effect from 1 July 2023 consequential to the review of membership composition of the Board Nomination and Remuneration Committee of Tenaga Nasional Berhad.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	26 Jun 2023
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-26062023-00029