

## Change in Nomination Committee

**TENAGA NASIONAL BHD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	26 Aug 2021
<b>Salutation</b>	PUAN
<b>Name</b>	NORAINI BINTI CHE DAN
<b>Age</b>	65
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Demised
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	<p>Dato' Roslina binti Zainal (Chairman) (Independent Non-Executive Director)</p> <p>Dato' Asri bin Hamidin @ Hamidon (Non-Independent Non-Executive Director)</p> <p>Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director)</p> <p>Dato' Ir. Nawawi bin Ahmad (Independent Non-Executive Director)</p>

**Remarks :**

*The Board, Management and staff of TNB expressed our deepest sympathies and heartfelt condolences to the family of the late Puan Noraini binti Che Dan.*

 **Announcement Info**

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	26 Aug 2021
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-26082021-00013