

Change in Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Remuneration Committee
Date of change	26 Aug 2021
Salutation	PUAN
Name	NORAINI BINTI CHE DAN
Age	65
Gender	Female
Nationality	Malaysia
Type of change	Demised
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	<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**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	26 Aug 2021
Category	Change in Remuneration Committee
Reference Number	C08-26082021-00014