

## Change in Nomination and Remuneration Committee

**TENAGA NASIONAL BHD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	28 Nov 2022
<b>Salutation</b>	DATO' IR
<b>Name</b>	NAWAWI BIN AHMAD
<b>Age</b>	61
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Demised
<b>Designation</b>	Member of Nomination and Remuneration Committee
<b>Directorate</b>	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>Datuk Seri Asri bin Hamidin @ Hamidon (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>

**Remarks :**

*The Board, Management and staff of TNB expressed our deepest sympathies and heartfelt condolences to the family of the late Dato' Ir. Nawawi bin Ahmad.*

**Announcement Info**

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	29 Nov 2022
<b>Category</b>	Change in Nomination and Remuneration Committee
<b>Reference Number</b>	C08-28112022-00001