

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Sep 2023
Name	DATUK AMRAN HAFIZ BIN AFFIFUDIN
Age	49
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	To pursue other interest
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	Not Applicable
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :

Concurrently he shall relinquish his memberships as Chairman of Board Finance and Investment Committee, Member of Board Risk Committee, Board Long Term Incentive Plan Committee and Board Integrity Committee with effect from 1 September 2023.

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	25 Aug 2023

Category	Change in Boardroom
Reference Number	C03-24082023-00001