

# Change in Boardroom

## TENAGA NASIONAL BHD

Date of change	29 Feb 2024
Name	DATO' SERI IR. BAHARIN BIN DIN
Age	60
Gender	Male
Nationality	Malaysia
Designation	Chief Executive Officer
Directorate	Executive
Type of change	Cessation of Office
Reason	Expiry of service tenure
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
	Working experience and occupation	Nil		
	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	Direct Interest: 168,200		

### Remarks :

YBhg. Dato' Seri Ir. Baharin bin Din will relinquish his position as President/Chief Executive Officer of Tenaga Nasional Berhad ("TNB"), as well as his directorships of the relevant subsidiaries within TNB Group of Companies.

The Board of Directors of TNB would like to express its appreciation to YBhg. Dato' Seri Ir. Baharin bin Din for his contribution to the Company.

This announcement is dated 14 December 2023.

## Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	14 Dec 2023
Category	Change in Boardroom

