


Change of Company Secretary

TENAGA NASIONAL BHD

Date Of Change	01 Jan 2024
Type Of Change	Appointment
Designation	Company Secretary
License No	MAICSA 7021901
Name	ALI MUNAWAR BIN HAJI SALIM
Working experience and occupation during past 5 years	<p>Ali Munawar is currently the Senior Manager (Corporate Compliance), Company Secretary's Office of Tenaga Nasional Berhad ("TNB"). He has over 28 years of experience in corporate secretarial, compliance and corporate governance practice.</p> <p>He is the Joint Company Secretary of TNB Power Generation Sdn. Bhd., Southern Power Generation Sdn. Bhd., Jimah East Power Sdn. Bhd. and other companies within TNB Group.</p>

Remarks :

TNB wishes to announce the appointment of Encik Ali Munawar bin Haji Salim, ACIS (CS) (CGP) as the Company Secretary of TNB in place of Puan Norazni binti Mohd Isa following her resignation.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	14 Dec 2023
Category	Change of Company Secretary
Reference Number	C06-14122023-00002