

# Change in Boardroom

## TENAGA NASIONAL BHD

Date of change	12 Mar 2020
Name	TAN SRI LEO MOGGIE
Age	78
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Cessation of office as an Appointed Director and Chairman, Non-Independent Non-Executive Director of TNB
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	Nil		

#### Remarks :

YBhg. Tan Sri Leo Moggie shall cease to hold office as the Chairman of TNB with effect from 12 March 2020 following his resignation. He shall also relinquish his chairmanships/ directorships in the respective subsidiaries within TNB Group of companies.

The Board of Directors of TNB would like to express its appreciation to YBhg. Tan Sri Leo Moggie for his immense contribution to the Company.

This announcement dated 28 February 2020.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Feb 2020
Category	Change in Boardroom
Reference Number	C03-28022020-00005