

## Change in Nomination Committee

**TENAGA NASIONAL BHD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	12 Mar 2020
<b>Salutation</b>	TAN SRI
<b>Name</b>	AHMAD BADRI BIN MOHD ZAHIR
<b>Age</b>	59
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Others
<b>Description</b>	Review of membership composition in view of his appointment as Chairman, Non-Independent Non-Executive Director of TNB
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	Juniwati Rahmat Hussin (Chairman) (Independent Non-Executive Director)  Amran Hafiz bin Affudin (Non-Independent Non-Executive Director)  Noraini binti Che Dan (Senior Independent Non-Executive Director)

 **Announcement Info**

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	28 Feb 2020
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-28022020-00009