

Change in Remuneration Committee

TENAGA NASIONAL BHD

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

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Feb 2020
Category	Change in Remuneration Committee
Reference Number	C08-28022020-00011