

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	23 Jan 2017
Name	PUAN NORAINI BINTI CHE DAN
Age	60
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>Noraini binti Che Dan (Independent Non-Executive Director)</p> <p>Dato' Abd Manaf bin Hashim (Independent Non-Executive Director)</p> <p>Datuk Sakthivel a/l Alagappan (Independent Non-Executive Director)</p> <p>Tan Sri Dato' Seri Chor Chee Heung (Independent Non-Executive Director)</p> <p>Gee Siew Yoong (Independent Non-Executive Director)</p>

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of Puan Noraini binti Che Dan as Chairman of Board Audit Committee with effect from 23 January 2017.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	23 Jan 2017
Category	Change in Audit Committee
Reference Number	C02-23012017-00001

