

Change in Nomination Committee

TENAGA NASIONAL BHD

Date of change	29 Jan 2018
Salutation	TAN SRI DATO' SERI
Name	CHOR CHEE HEUNG
Age	62
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Tan Sri Dato' Seri Chor Chee Heung (Independent Non-Executive Director) Dato' Abd Manaf bin Hashim (Senior Independent Non-Executive Director) Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director)

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of Tan Sri Dato' Seri Chor Chee Heung as Chairman of Board Nomination and Remuneration Committee with effect from 29 January 2018.



Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	29 Jan 2018
Category	Change in Nomination Committee
Reference Number	C08-29012018-00001