

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	28 Feb 2021
Name	DATUK SERI AMIR HAMZAH BIN AZIZAN
Age	53
Gender	Male
Nationality	Malaysia
Designation	Chief Executive Officer
Directorate	Executive
Type of change	Resignation
Reason	Accepted new appointment by Minister of Finance
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	Not Applicable		
	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	Direct Interest: 62,800 shares		

Remarks :

YBhg. Datuk Seri Amir Hamzah bin Azizan shall resign as the President/Chief Executive Officer of TNB with effect from 28 February 2021 following his acceptance of new appointment by Minister of Finance. 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. Datuk Seri Amir Hamzah bin Azizan for his contribution to the Company.

This announcement dated 10 February 2021.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	10 Feb 2021
Category	Change in Boardroom
Reference Number	C03-10022021-00004