# Change in Boardroom

## TENAGA NASIONAL BHD

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| **Date of change** | 22 Jun 2017 |
| **Name** | ENCIK AHMAD FAROUK BIN MOHAMED |
| **Age** | 44 |
| **Gender** | Male |
| **Nationality** | Malaysia |
| **Designation** | Non-Independent Director |
| **Directorate** | Non Independent and Non Executive |
| **Type of change** | Resignation |
| **Reason** | To pursue career advancement |
| **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** | Not Applicable |
| **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** | Nil |

***Remarks :***
*Resigned as Member of Board Finance and Investment Committee, Board Tender Committee and Board Integrity Committee with effect from 22 June 2017.*

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### Announcement Info

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| **Company Name** | TENAGA NASIONAL BHD |
| **Stock Name** | TENAGA |
| **Date Announced** | 21 Jun 2017 |
| **Category** | Change in Boardroom |
| **Reference Number** | C03-16062017-00001 |