

ADMINISTRATIVE DETAILS OF THE VIRTUAL 34TH ANNUAL GENERAL MEETING (“AGM”)

Meeting Platform : <https://investor.boardroomlimited.com>
Day and Date : **Tuesday, 21 May 2024**
Time : **10.00 a.m.**
Broadcast Venue : Pusat Konvensyen Leo Moggie
TNB Platinum
No. 3, Jalan Bukit Pantai
Bangsar, 59100 Kuala Lumpur
Malaysia

Mode of Communication :

1. Type text in the meeting platform. The messaging window facility will be opened concurrently with the Meeting Platform i.e. one (1) hour before the AGM, which is from 9.00 a.m. on Tuesday, 21 May 2024.
2. Shareholders may submit questions in advance on the AGM resolutions and Integrated Annual Report 2023 commencing from Monday, 22 April 2024 and in any event no later than Sunday, 19 May 2024 via Boardroom Smart Investor Portal (“**BSIP**”) at <https://investor.boardroomlimited.com> using the same user ID and password provided in Step 2 below, and select “SUBMIT QUESTION” to pose questions (“**Pre-AGM Meeting Questions**”).

DEAR SHAREHOLDERS,

The Company will continue to leverage on technology to facilitate communication and engagement with shareholders by conducting the AGM virtually from the Broadcast Venue. This is in line with the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022 including any amendment thereto, made from time to time.

In line with Practice 13.5 of the Malaysian Code on Corporate Governance 2021, by conducting a virtual meeting, this would facilitate greater shareholders’ participation through remote participation and electronic voting.

With the Remote Participation and Electronic Voting (“**RPV**”) facilities, you may exercise your right as a member of the Company to participate remotely (including pose questions to the Board of Directors and/or Management of the Company) and vote via electronic voting at the virtual AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the virtual AGM.

Kindly ensure that you are connected to the internet at all times in order to participate and vote when our virtual AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. The quality of the live webcast is dependent on the bandwidth and stability of the internet connection at respective locations of the participants.

BROADCAST VENUE

The venue of the Meeting is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue.

Shareholders/proxies/corporate representatives **SHALL NOT BE ALLOWED** to be physically present nor admitted at the Broadcast Venue on the day of AGM.

NO VOUCHERS OR SOUVENIRS

There will be **NO** vouchers nor souvenirs for shareholders/proxies/corporate representatives who participate at the virtual AGM.

ENTITLEMENT TO PARTICIPATE IN THE VIRTUAL AGM

In respect of deposited securities, only members whose names appear on the **General Meeting Record of Depositors as at Tuesday, 14 May 2024** shall be eligible to participate and vote at the virtual AGM or appoint proxy(ies)/corporate representatives to participate and vote on his/her/their behalf.

LODGEMENT OF PROXY FORM

1. Shareholders are encouraged to go online, participate and vote at the AGM using RPV facilities. Shareholders who are unable to join the virtual AGM are encouraged to appoint the Chairman of the Meeting or their proxy to vote on their behalf.
2. If you wish to participate in the virtual AGM yourself, please do not submit any Proxy Form. You will not be allowed to participate in the virtual AGM together with a proxy appointed by you.
3. The Proxy Form can be deposited with the Company's Share Registrars, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or by electronic means through the Share Registrar's website, BSIP, not later than 48 hours before the AGM (i.e. latest by Sunday, 19 May 2024 at 12.00 p.m.) which is free and available to all individual shareholders. For further information, kindly refer to the "**Remote Participation and Electronic Voting**" below.

REVOCAION OF PROXY

If you have submitted your Proxy Form prior to the virtual AGM and subsequently decide to appoint another person or wish to participate in the virtual AGM by yourself, please revoke the appointment of proxy(ies) at least 48 hours before the virtual AGM. Please find below step for revocation on eProxy form or physical proxy form:

eProxy Form	Physical Proxy Form
<ul style="list-style-type: none">• Go to "Meeting Event" and select "TENAGA NASIONAL BERHAD (34TH) ANNUAL GENERAL MEETING" from the list of companies and click "Enter".• Go to "PROXY" and click on "Submit Another eProxy Form".• Go to "Submitted eProxy Form List" and click "View" for the eProxy form.• Click "Cancel/Revoke" at the bottom of the eProxy form.• Click "Proceed" to confirm.	<ul style="list-style-type: none">• Please write in to bsr.helpdesk@boardroomlimited.com to revoke the appointment of proxy(ies).

Upon revocation, your proxy(ies) will not be allowed to participate in the virtual AGM. In such an event, you should advise your proxy(ies) accordingly.

POLL VOTING

1. The voting will be conducted by poll in accordance with Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom Share Registrars Sdn. Bhd. (BSR) as Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and Boardroom Corporate Services Sdn. Bhd. as Scrutineers to verify the poll results.
2. During the virtual AGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules.
3. For the purposes of the virtual AGM, the RPV will be carried out via the following voting devices:
 - (a) Personal smart mobile phones;
 - (b) Tablets; or
 - (c) Laptops.
4. The polling will only commence once the voting function is opened and until such time when the Chairman announces the closure of the poll.
5. Once voting has been opened, the polling icon  will appear with the resolutions and your voting choices:
 - To vote, select your voting direction from the options provided. A confirmation message will appear to show your vote has been received.
 - To change your vote, re-select another voting direction.
 - If you wish to cancel your vote, please press "**Cancel**".
6. The Scrutineers will verify the poll result reports upon closing of the poll voting session by the Chairman. Scrutineers will pass the poll results to the Chairman and thereafter the Chairman will declare whether the resolution put to vote was successfully carried or not.

REMOTE PARTICIPATION AND ELECTRONIC VOTING

1. Please note that the RPV facilities are available to:
 - (a) Individual members;
 - (b) Corporate shareholders;
 - (c) Authorised Nominee; and
 - (d) Exempt Authorised Nominee.
2. If you choose to participate in the virtual AGM, you will be able to view a live webcast of the AGM proceedings, pose questions to the Board and submit your votes in real-time whilst the Meeting is in progress.
3. Kindly follow the steps below on how to request for login ID and password:

BEFORE THE 34th AGM DAY

Step 1 – Register Online with BSIP

Note: This is a one-time registration. If you have already signed up with BSIP, you are not required to register. You may proceed to Step 2.

(Only for first time BSIP users)

- (a) Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.
- (b) Go to BSIP website at <https://investor.boardroomlimited.com>

Individual Account (For Shareholder & Proxy)	Corporate Account (For Representative of Corporate Holder or Authorised Nominees)
<ul style="list-style-type: none">• Click Register to sign up for a user account and select the correct account type "Sign up as Individual".• Complete the registration with all required information. Upload and attach your MyKad (front and back) or Passport in JPEG, PNG or PDF format.• Click Sign Up. <p><i>[Note: Please ensure that you sign-up for Individual Account if you are an appointed proxy to attend the meeting]</i></p>	<ul style="list-style-type: none">• Click Register to sign up for a user account and select the correct account type "Sign up as Corporate Holder".• Complete the registration by providing all the required information. Upload and attach your MyKad (front and back) or Passport in JPEG, PNG or PDF format, along with the completed authorization letter.• Click Sign Up. <p><i>[Note: If you are appointed as the authorised representatives for more than one (1) company, kindly click the home button and select "Edit Profile" in order to add your representation after your BSIP account has been approved.]</i></p>

- (c) You will receive an email from Boardroom for email address verification. Click "**Verify Email Address**" from the email received to continue with the registration process.
- (d) Once your email address is verified, you will be re-directed to BSIP for verification of mobile number. Click "**Request OTP Code**" and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code for verification and click "**Enter**" to complete the registration process.
- (e) Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- (f) An e-mail will be sent to you within one (1) business day informing on the approval of your BSIP account. Once account registration completed, you can login at BSIP at <https://investor.boardroomlimited.com> with the email address and password that you have provided during registration to proceed with the next step.

Step 2: Submit Request for RPV (applicable for individual account only)

The registration for RPV will open from Monday, 22 April 2024 at 10.00 a.m. until the day of the 34th AGM on Tuesday, 21 May 2024.

For Individual account only

- (a) Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.
- (b) Go to BSIP website at <https://investor.boardroomlimited.com>
- (c) Login your BSIP account with your registered email address and password.
[Note: If you do not have an account with BSIP, please sign-up/register with BSIP for free - refer to process "Step 1: Register Online with Boardroom Smart Investor Portal ("BSIP")" above.]
- (d) Click "**Meeting Event**" and select "**TENAGA NASIONAL BERHAD (34TH) ANNUAL GENERAL MEETING**" from the list of companies and click "**Enter**".
- (e) Go to "**VIRTUAL**" and click on "**Register for RPV**".
- (f) Check the box to register for RPV and enter your nine (9) digits CDS account number.
- (g) Read and check the box to accept the Terms & Conditions, then click "**Register**".
- (h) You will receive a notification that your RPV registration has been received and pending verification.
- (i) Upon system verification against the General Meeting Record of Depositors ("**General Meeting ROD**") as at Tuesday, 14 May 2024 you will receive an email from Boardroom notifying you whether your registration has been approved or rejected.

APPOINTMENT OF PROXY

If Members who wish to submit their Proxy Form electronically via BSIP, please refer to the procedures for electronic lodgement of Proxy Form as follows:

For Individual Shareholders, Corporate Shareholders

- (a) Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.
- (b) Go to BSIP website at <https://investor.boardroomlimited.com>
- (c) Login your BSIP account with your registered email address and password.
[Note: If you do not have an account with BSIP, please sign-up/register with BSIP for free - refer to process "Step 1: Register Online with Boardroom Smart Investor Portal ("BSIP")" above.]
- (d) Click "**Meeting Event**" and select "**TENAGA NASIONAL BERHAD (34TH) ANNUAL GENERAL MEETING**" from the list of companies and click "**Enter**".

By Shareholder and Corporate Holder	By Nominees Company
<ul style="list-style-type: none">• Select the Company that you are representing - for Corporate Account user only.• Go to "PROXY" and click on "Submit eProxy Form".• Click on "Submit eProxy Form"• Enter your nine (9) digits CDS account number and number of securities held.• Select your proxy(ies) appointment – either the Chairman of the meeting or individual named proxy(ies).• Read and accept the Terms and Conditions and click "Next".• Enter the required particulars of your proxy(ies).• Indicate your voting instructions for each Resolution – FOR, AGAINST, ABSTAIN or DISCRETIONARY. If DISCRETIONARY is selected, your proxy(ies) will decide on your votes during poll at the meeting.• Review and confirm your proxy(ies) appointment and click "Submit".• Download or print the eProxy Form as acknowledgement.	<ul style="list-style-type: none">• Select the Nominees Company that you are representing.• Go to "PROXY" and click on "Submit eProxy Form".• Click on "Download Excel Template" to download.• Insert the appointment of proxy(ies) for each CDS account with the necessary data and voting instructions in the downloaded excel file template. Ensure inserted data is correct and orderly.• Proceed to upload the duly completed excel file.• Review and confirm your proxy(ies) appointment and click "Submit".• Download or print the eProxy form as acknowledgement.

Please note that the closing date and time to submit your proxy(ies) form is by **Sunday, 19 May 2024 at 12.00 p.m. (48 hours before the AGM)**

Step 3: Login to Boardroom Meeting Portal

- (a) Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.
- (b) Go to BSIP website at <https://investor.boardroomlimited.com>
- (c) Login your BSIP account with your registered email address and password.
[Note: If you do not have an account with BSIP, please sign-up/register with BSIP for free - refer to process "Step 1: Register Online with Boardroom Smart Investor Portal ("BSIP")" above.]
- (d) Meeting platform will be made available at any time from 9:00 a.m. i.e. one (1) hour before the commencement of the AGM at 10:00 a.m. on 21 May 2024.
- (e) Click into **"Meeting Event"** and go to **"TENAGA NASIONAL BERHAD (34TH) ANNUAL GENERAL MEETING"** and then click **"Join Live Meeting"** to join the proceedings of the AGM remotely.
If shareholders have any question for the Chairman/Board/Management, they may use the Messaging window facility to submit their questions during the meeting. The Messaging window facility will open one (1) hour before the AGM which is from 9:00 a.m. on 21 May 2024.
- (f) Once the voting has opened, click on the voting icon. The resolution and voting choices will be displayed.
- (g) To vote, please select your voting direction from the options shown on screen. A confirmation message will appear to show your vote has been received.
- (h) To change your vote, re-select another direction. If you wish to cancel your vote, please select Cancel.

Important Notes:

- (a) *The quality of the connectivity to the Virtual Meeting Portal for live webcast as well as for remote online voting is dependent on the bandwidth and the stability of the internet connection available at the location of the remote users.*
- (b) *Recommended requirement for live webcast:*
 - (i) *Browser: Latest versions of Chrome, Firefox, Edge, Safari or Opera.*
 - (ii) *Bandwidth: Minimum 9 Mbps stable speed for High Definition (HD) High Quality video quality or 12 Mbps for Extra HD (EHD) video quality.*
 - (iii) *Device with working and good quality speakers.*
- (c) *You may not be able to gain access to the AGM via the RPV facilities if your connecting device is on network with firewall and other security filtration. Seek onsite IT/technical support if required.*

Entitlement to Participate and Vote

- Only shareholders whose names appear on the General Meeting ROD as at 14 May 2024 shall be eligible to participate at the AGM.
- If a shareholder is unable to participate at the AGM, he/she may appoint proxy(ies), including the Chairman, to participate and vote on his/her behalf.
- If a shareholder wishes to participate in the AGM, they must not submit a Proxy Form. A shareholder will not be allowed to participate in the meeting if they have appointed proxy(ies).

LIVE WEBCAST, QUESTION AND VOTING AT THE VIRTUAL AGM

The Chairman and the Board of Directors will endeavour their best to respond to the questions submitted by shareholders which are related to the resolutions to be tabled at the virtual AGM and the Company's performance.

- (i) If you wish to view the live webcast, select the broadcast icon.
- (ii) If you wish to ask a question during the AGM, select the messaging icon.
- (iii) Type your message within the chatbox, once completed click the send button.

Shareholders may proceed to cast votes on the proposed resolutions to be tabled at the 34TH virtual AGM, after the voting function has opened and until such time when the Chairman announces the closures of the poll. Shareholders are reminded to cast their votes before the poll is closed.

No recording or photography of the virtual AGM proceedings is allowed without prior written consent of the Company.

INTEGRATED ANNUAL REPORT 2023

In line with the on-going Group's commitment to the environment, in promoting sustainable practice as well as to achieve greater cost efficiencies, TNB encourages its shareholders to go paperless and access the digital copy of TNB Integrated Annual Report 2023 for perusal by downloading it from the Company's website at www.tnb.com.my

ENQUIRY

For any enquiry pertaining to the RPV, prior to the virtual AGM, please email Boardroom Share Registrars Sdn. Bhd. at bsr.helpdesk@boardroomlimited.com or contact the helpdesk number during office hours from 8.30 a.m. to 5.30 p.m. (Mondays to Fridays):

Telephone : +603-7890 4700

PERSONAL DATA PRIVACY

By registering for the RPV meeting and/or submitting the instrument appointing a proxy(ies), and/or representative(s), the shareholder of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The shareholder agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.