

Change in Nomination and Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	12 Jan 2024
Salutation	DATIN
Name	RASHIDAH BINTI MOHD SIES
Age	60
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	<p>Dato' Roslina binti Zainal (Chairman, Independent Non-Executive Director)</p> <p>Muazzam bin Mohamad (Member, Non-Independent Non-Executive Director)</p> <p>Dato' Merina binti Abu Tahir (Member, Independent Non-Executive Director)</p> <p>Gopala Krishnan a/l K.Sundaram (Member, Independent Non-Executive Director)</p>

Remarks :

YBhg. Datin Rashidah binti Mohd Sies shall resign as Non-Independent Non-Executive Director of TNB and relinquish her memberships in the respective Board Committees with effect from 12 January 2024.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	10 Jan 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-08012024-00004