

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	21 May 2026
Name	MISS ONG AI LIN
Age	70
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Dato' Merina binti Abu Tahir (Chairman, Independent Non-Executive Director) Dato' Zulkifli bin Ibrahim (Member, Independent Non-Executive Director) Alan Hamzah Sendut (Member, Independent Non-Executive Director)

Remarks :

Ms. Ong Ai Lin shall cease to hold office as Independent Non-Executive Director of TNB with effect from 21 May 2026 and shall relinquish her memberships in the respective Board Committees on even date.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	21 May 2026
Category	Change in Audit Committee
Reference Number	C02-18052026-00014