

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	01 Sep 2026
Name	DR HASNITA BINTI DATO' HASHIM
Age	65
Gender	Female
Nationality	Malaysia
Type of change	Appointment
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) Dr. Hasnita binti Dato' Hashim (Member, Independent Non-Executive Director)

Remarks :
The appointment of Dr. Hasnita binti Dato' Hashim as Member of Board Audit Committee shall take effect on 1 September 2026, following the Board's approval.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	27 Aug 2026
Category	Change in Audit Committee
Reference Number	C02-26082026-00004