

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	30 Sep 2025
Name	ENCIK ALAN HAMZAH SENDUT
Age	65
Gender	Male
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) Ong Ai Lin (Member, Senior Independent Non-Executive Director) Juniwati Rahmat Hussin (Member, Independent Non-Executive Director) Dato' Zulkifli bin Ibrahim (Member, Independent Non-Executive Director) Alan Hamzah Sendut (Member, Independent Non-Executive Director)

Remarks :
The appointment of Encik Alan Hamzah Sendut as Member of Board Audit Committee shall take effect on 30 September 2025, following the Board's approval.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	30 Sep 2025
Category	Change in Audit Committee
Reference Number	C02-26092025-00001