

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	30 Sep 2025
Name	PUAN JUNIWATI RAHMAT HUSSIN
Age	66
Gender	Female
Nationality	Malaysia
Type of change	Others
Description	Review of membership composition of the Board Audit Committee
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) Dato' Zulkifli bin Ibrahim (Member, Independent Non-Executive Director) Alan Hamzah Sendut (Member, Independent Non-Executive Director)

Remarks :
Puan Juniwati Rahmat Hussin shall cease to be a Member of the Board Audit Committee with effect from 30 September 2025 consequential to the review of membership composition of the Board Audit Committee of Tenaga Nasional Berhad.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	30 Sep 2025
Category	Change in Audit Committee
Reference Number	C02-26092025-00002