

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Jun 2026
Name	DR HASNITA BINTI DATO' HASHIM
Age	64
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Doctorate	Doctor of the University honoris causa	University of Surrey, United Kingdom	
2	Doctorate	Doctor of Philosophy (Nuclear Physics)	University of Oxford, United Kingdom	
3	Degree	Bachelor of Science (Physics)	University of Surrey, United Kingdom	
4	Professional Qualification	Associate of the Institute of Actuaries	Staple Inn, London	

Working experience and occupation	<p>She possesses over 30 years of global experience in investment banking and financial management, specialising in asset management, structured finance, and asset securitisation. She had held senior leadership positions in Guidance Financial Group and Commerce MGI managing significant funds and pioneering Islamic financial products.</p> <p>She has held prominent leadership roles including as Senior Independent Director of Malayan Banking Berhad, Chairman of Majlis Amanah Rakyat where she contributed to socioeconomic development and Member of National Economic Action Council where she played a role in policy formulation.</p> <p>She currently serves as Chairman of Maybank Investment Bank Berhad, Maybank Investment Holding, Maybank Asset Management Group Berhad and Maybank Asset Management Sdn. Bhd.</p> <p>Throughout her career, she has been involved in pioneering Islamic financial products, managing private equity, international fund management and ESG financing initiatives across multiple jurisdictions. She also brings extensive experience across Board and executive governance including succession planning, compensation policy and talent management, Board effectiveness while balancing shareholders and stakeholders interest.</p>
Directorships in public companies and listed issuers (if any)	<ol style="list-style-type: none"> 1. Maybank Asset Management Group Berhad 2. Maybank Investment Bank Berhad 3. Duopharma Biotech Berhad 4. Allianz Malaysia Berhad
Family relationship with any director and/or major shareholder of the listed issuer	NIL

Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL

Remarks :

The appointment of Dr. Hasnita binti Dato' Hashim as Independent Non-Executive Director shall take effect on 1 June 2026, following the Board's approval.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	21 May 2026
Category	Change in Boardroom
Reference Number	C03-08052026-00002