

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	21 May 2026
Name	PUAN JUNIWATI RAHMAT HUSSIN
Age	67
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Cessation of Office
Reason	The cessation of office of Puan Juniwati Rahmat Hussin is in line with the Company's policy of limiting the tenure of Independent Directors to nine (9) years.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	Not Applicable		
	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 :

Puan Juniwati Rahmat Hussin shall also relinquish her Committees' memberships on even date as:

1. Chairman of Board Nomination and Remuneration Committee
2. Chairman of Board Integrity Committee
3. Member of Board Tender Committee

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	21 May 2026
Category	Change in Boardroom
Reference Number	C03-14052026-00023