

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	16 Jan 2026
Name	ENCIK MOHAMAD HANAFI BIN SALEHUDDIN
Age	40
Gender	Male
Nationality	Malaysia
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Cessation of Office
Reason	Cessation of office as Alternate Director to Effizal Faiz bin Zulkifly
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 :

Cessation of office of Encik Mohamad Hanafi bin Salehuddin as Alternate Director to Encik Effizal Faiz bin Zulkifly shall take effect from 16 January 2026 pursuant to Clause 61(2) of the Company's Constitution.

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	16 Jan 2026
Category	Change in Boardroom
Reference Number	C03-16012026-00001