

Change in Boardroom

TENAGA NASIONAL BHD

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| Date of change | 18 May 2023 |
| Name | DATUK RAWISANDRAN A/L NARAYANAN |
| Age | 59 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Independent Director |
| Directorate | Independent and Non Executive |
| Type of change | Cessation of Office |
| Reason | Datuk Rawisandran a/l Narayanan had expressed his intention of not to seek for re-election and remained in office until the conclusion of the 33rd AGM. |
| 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 |
|----|----------------|----------------------|----------------------|------------------------|
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| 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 :

Prior to the commencement of 33rd Annual General Meeting ("33rd AGM") of Tenaga Nasional Berhad ("Company") held today, 18 May 2023, Datuk Rawisandran a/l Narayanan had expressed his intention of not to seek for re-election as an Independent Non-Executive Director of the Company pursuant to Clause 64(1) of the Company's Constitution.

With that, the Ordinary Resolution 3 as set out in the Notice of 33rd AGM of the Company dated 17 April 2023 in respect of his re-election as a Director of the Company had been withdrawn.

Concurrently he shall cease as Member of Board Audit Committee, Board Risk Committee, Board Long Term Incentive Plan Committee and Board Integrity Committee with effect from 18 May 2023.

| Announcement Info | |
|-------------------|---------------------|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 18 May 2023 |
| Category | Change in Boardroom |
| Reference Number | C03-16052023-00022 |