

# Change in Boardroom

## TENAGA NASIONAL BHD

Date of change	21 May 2026
Name	MISS ONG AI LIN
Age	70
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Cessation of Office
Reason	Ms. Ong Ai Lin had expressed her intention not to seek for re-election and remained in office until the conclusion of the 36th 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
	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 :

Ms. Ong Ai Lin shall also relinquish her Committees' memberships on even date as:

1. Chairman of Board Sustainability and Risk Committee
2. Member of Board Audit Committee
3. Member of Board Integrity Committee

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 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	21 May 2026
Category	Change in Boardroom
Reference Number	C03-18052026-00006