

# Change in Boardroom

## TENAGA NASIONAL BHD

Date of change	28 Feb 2026
Name	DATUK IR MEGAT JALALUDDIN BIN MEGAT HASSAN
Age	60
Gender	Male
Nationality	Malaysia
Designation	Chief Executive Officer
Directorate	Executive
Type of change	Cessation of Office
Reason	Expiry of tenure
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	Nil		
	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	Direct Interest: 118,500		

#### Remarks :

YBhg. Datuk Ir. Megat Jalaluddin bin Megat Hassan shall cease to hold office as President/Chief Executive Officer (P/CEO) of Tenaga Nasional Berhad (TNB) upon the expiry of his tenure on 28 February 2026.

He will also relinquish his directorships within TNB Group of Companies on even date.

The Board of Directors of TNB would like to record its appreciation to YBhg. Datuk Ir. Megat Jalaluddin bin Megat Hassan for his invaluable contribution, dedication and leadership throughout his tenure as P/CEO of the Company.

This announcement is dated 27 February 2026.

### Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	27 Feb 2026
Category	Change in Boardroom
Reference Number	C03-26022026-00006