

## Change in Nomination and Remuneration Committee

**TENAGA NASIONAL BHD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	12 Jun 2026
<b>Salutation</b>	DATO' SRI
<b>Name</b>	AB RAHIM BIN AB RAHMAN
<b>Age</b>	53
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination and Remuneration Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	<p>Muazzam bin Mohamad (Interim Chairman, Non-Independent Non-Executive Director)</p> <p>Dato' Merina binti Abu Tahir (Member, Independent Non-Executive Director)</p> <p>Gopala Krishnan a/l K.Sundaram (Member, Independent Non-Executive Director)</p> <p>Dr. Hasnita binti Dato' Hashim (Member, Independent Non-Executive Director)</p> <p>Dato' Sri Ab Rahim bin Ab Rahman (Member, Non-Independent Non-Executive Director)</p>

**Remarks :**

The Board of Directors of Tenaga Nasional Berhad has approved the appointment of YBhg. Dato' Sri Ab Rahim bin Ab Rahman as Member of Board Nomination and Remuneration Committee with effect from 12 June 2026.

 **Announcement Info**

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	12 Jun 2026
<b>Category</b>	Change in Nomination and Remuneration Committee
<b>Reference Number</b>	C08-07062026-00001