

Change in Nomination and Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	13 May 2024
Salutation	DATO'
Name	ROSLINA BINTI ZAINAL
Age	61
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	Ramzi bin Mansor (Member, Non-Independent Non-Executive Director) Muazzam bin Mohamad (Member, Non-Independent Non-Executive Director) Dato' Merina binti Abu Tahir (Member, Independent Non-Executive Director) Gopala Krishnan a/l K.Sundaram (Member, Independent Non-Executive Director)

Remarks :

YBhg. Dato' Roslina binti Zainal shall resign as Independent Non-Executive Director of TNB and relinquish her memberships in the respective Board Committees on even date.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	13 May 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-13052024-00004