

Change in Nomination and Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	21 May 2026
Salutation	DATUK
Name	RAMZI BIN MANSOR
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	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. Datuk Ramzi bin Mansor shall cease to hold office as Non-Independent Non-Executive Director of TNB with effect from 21 May 2026 and shall relinquish his memberships in the respective Board Committees on even date.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	21 May 2026
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-14052026-00012