

## Change in Nomination and Remuneration Committee

**TENAGA NASIONAL BHD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	01 Jun 2026
<b>Salutation</b>	DR
<b>Name</b>	HASNITA BINTI DATO' HASHIM
<b>Age</b>	64
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination and Remuneration Committee
<b>Directorate</b>	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>

**Remarks :**

*The appointment of Dr. Hasnita binti Dato' Hashim as Independent Non-Executive Director shall take effect on 1 June 2026, following the Board's approval.*

 **Announcement Info**

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	21 May 2026
<b>Category</b>	Change in Nomination and Remuneration Committee
<b>Reference Number</b>	C08-14052026-00013