

Change in Nomination and Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	22 May 2026
Salutation	ENCIK
Name	MUAZZAM BIN MOHAMAD
Age	43
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination and Remuneration Committee
New Position	Chairman of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	<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>

Remarks :

The appointment of Encik Muazzam bin Mohamad as Interim Chairman of the Board Nomination and Remuneration Committee shall take effect on 22 May 2026, following the Board's approval.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	21 May 2026
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-14052026-00027