

Change in Nomination and Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	21 May 2026
Salutation	PUAN
Name	JUNIWATI RAHMAT HUSSIN
Age	67
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
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)	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 :

Puan Juniwati Rahmat Hussin shall cease to hold office as Independent Non-Executive Director of TNB with effect from 21 May 2026 and shall relinquish her 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	C08-14052026-00033