

Change in Risk Committee

TENAGA NASIONAL BHD

Type of Board Committee	Risk Committee
Date of change	16 Jan 2026
Salutation	ENCIK
Name	EFFIZAL FAIZ BIN ZULKIFLY
Age	46
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Risk Committee
Directorate	Non Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	Ong Ai Lin (Chairman, Senior Independent Non-Executive Director) Muazzam bin Mohamad (Member, Non-Independent Non-Executive Director) Gopala Krishnan a/l K.Sundaram (Member, Independent Non-Executive Director) Dato' Zulkifli bin Ibrahim (Member, Independent Non-Executive Director)

Remarks :

Encik Effizal Faiz bin Zulkifly shall resign as Non-Independent Non-Executive Director of TNB with effect from 16 January 2026 and relinquish his memberships in the respective Board Committees on even date.

<div> Announcement Info</div>	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	16 Jan 2026
Category	Change in Risk Committee
Reference Number	C08-15012026-00005