

Change in Risk Committee

TENAGA NASIONAL BHD

Type of Board Committee	Risk Committee
Date of change	21 May 2026
Salutation	MISS
Name	ONG AI LIN
Age	70
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chairman of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	<p>Vacant (Chairman)</p> <p>Muazzam bin Mohamad (Member, Non-Independent Non-Executive Director)</p> <p>Gopala Krishnan a/l K.Sundaram (Member, Independent Non-Executive Director)</p> <p>Dato' Zulkifli bin Ibrahim (Member, Independent Non-Executive Director)</p>

Remarks :

Ms. Ong Ai Lin 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 Risk Committee
Reference Number	C08-18052026-00011