

## Change in Nomination and Remuneration Committee

**TENAGA NASIONAL BHD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	25 Aug 2023
<b>Salutation</b>	ENCIK
<b>Name</b>	MUAZZAM BIN MOHAMAD
<b>Age</b>	40
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Others
<b>Description</b>	Review of Board Nomination and Remuneration Committee Composition.
<b>Designation</b>	Member of Nomination and Remuneration Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	<p>Dato' Roslina binti Zainal (Chairman, Independent Non-Executive Director)</p> <p>Datin Rashidah binti Mohd Sies (Member, Non-Independent Non-Executive Director)</p> <p>Muazzam bin Mohamad (Member, 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 Board of Directors of Tenaga Nasional Berhad has today approved the appointment of Encik Muazzam bin Mohamad as Member of Board Nomination and Remuneration Committee with effect from 25 August 2023.

 <b>Announcement Info</b>	
<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	25 Aug 2023
<b>Category</b>	Change in Nomination and Remuneration Committee
<b>Reference Number</b>	C08-24082023-00017