

Change in Risk Committee

TENAGA NASIONAL BHD

Type of Board Committee	Risk Committee
Date of change	30 Sep 2025
Salutation	MR
Name	SELVENDRAN KATHEERAYSON
Age	55
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 :

Mr. Selvendran Katheerayson shall resign as Non-Independent Non-Executive Director of TNB with effect from 30 September 2025 and relinquish his memberships in the respective Board Committees on even date.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	30 Sep 2025
Category	Change in Risk Committee
Reference Number	C08-24092025-00002