

Change in Nomination and Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	26 Mar 2024
Salutation	TUAN
Name	RAMZI BIN MANSOR
Age	55
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	<p>Dato' Roslina binti Zainal (Chairman, Independent Non-Executive Director)</p> <p>Ramzi bin Mansor (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 Tuan Ramzi bin Mansor as Member of Board Nomination and Remuneration Committee with effect from 26 March 2024.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	26 Mar 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-25032024-00003