

Change in Risk Committee

TENAGA NASIONAL BHD

Type of Board Committee	Risk Committee
Date of change	29 Jun 2026
Salutation	ENCIK
Name	MUZZAM BIN MOHAMAD
Age	43
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Risk Committee
New Position	Chairman of Risk Committee
Directorate	Non Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	Muazzam bin Mohamad (Chairman, 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 :

The Board of Directors of Tenaga Nasional Berhad has approved the appointment of Encik Muazzam bin Mohamad as Chairman of Board Sustainability and Risk Committee with effect from 29 June 2026.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	29 Jun 2026
Category	Change in Risk Committee
Reference Number	C08-25062026-00002