

Change in Nomination and Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	26 Sep 2024
Salutation	PUAN
Name	JUNIWATI RAHMAT HUSSIN
Age	65
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	<p>Juniwati Rahmat Hussin (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 Puan Juniwati Rahmat Hussin as Chairman of Board Nomination and Remuneration Committee with effect from 26 September 2024.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	26 Sep 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-25092024-00009