

Change in Nomination and Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	01 Sep 2026
Salutation	DR
Name	HASNITA BINTI DATO' HASHIM
Age	65
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination and Remuneration Committee
New Position	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	Dr. Hasnita binti Dato' Hashim (Chairman, Independent Non-Executive Director) Muazzam bin Mohamad (Member, Non-Independent Non-Executive Director) Dato' Sri Ab Rahim bin Ab Rahman (Member, Non-Independent Non-Executive Director) Dato' Merina binti Abu Tahir (Member, Independent Non-Executive Director) Gopala Krishnan a/l K.Sundaram (Member, Independent Non-Executive Director)

Remarks :

The redesignation of Dr. Hasnita binti Dato' Hashim as Chairman of Board Nomination and Remuneration Committee shall take effect on 1 September 2026, following the Board's approval.

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	27 Aug 2026
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-26082026-00010