

Change in Risk Committee

TENAGA NASIONAL BHD

Type of Board Committee	Risk Committee
Date of change	30 Sep 2025
Salutation	ENCIK
Name	EFFIZAL FAIZ BIN ZULKIFLY
Age	46
Gender	Male
Nationality	Malaysia
Type of change	Appointment
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) Effizal Faiz bin Zulkifly (Member, Non-Independent Non-Executive Director)

Remarks :

The appointment of Encik Effizal Faiz bin Zulkifly as Member of Board Sustainability and Risk Committee shall take effect on 30 September 2025, following the Board's approval.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	30 Sep 2025
Category	Change in Risk Committee
Reference Number	C08-26092025-00001