

GENERAL MEETINGS: Outcome of Meeting

TENAGA NASIONAL BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	21 May 2026
Time	10:00 AM
Venue(s)	Meeting Venue: Pusat Konvensyen Leo Moggie TNB Platinum, No. 3, Jalan Bukit Pantai, Bangsar 59100 Kuala Lumpur Malaysia Virtually via Remote Participation and Electronic Voting (RPEV) facilities at https://investor.boardroomlimited.com Malaysia
Outcome of Meeting	<p>Tenaga Nasional Berhad wishes to announce that the Ordinary Resolutions set out in the Notice of the Thirty Sixth Annual General Meeting ("36th AGM") dated 22 April 2026 were duly approved by the shareholders at the 36th AGM held today, 21 May 2026 except for Ordinary Resolutions 3 and 8 which had been withdrawn.</p> <p>Both, Ordinary Resolutions 3 and 8 had been withdrawn as Ms. Ong Ai Lin had expressed her intention of not to seek for re-election and shall remain in office until the conclusion of the 36th AGM.</p> <p>The remaining Ordinary Resolutions were voted by poll and the results were validated by Boardroom Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated 21 May 2026.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Tan Sri Abdul Razak bin Abdul Majid who retires by rotation in accordance with Clause 64(1) of the Company's Constitution and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	4,045	339
No. of Shares	4,740,794,680	113,101,452
% of Voted Shares	97.6699	2.3301
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Muazzam bin Mohamad who retires by rotation in accordance with Clause 64(1) of the Company's Constitution and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	4,090	291
No. of Shares	4,773,170,798	82,568,938
% of Voted Shares	98.2996	1.7004
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Ong Ai Lin who retires by rotation in accordance with Clause 64(1) of the Company's Constitution and being eligible, offers herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	0	0
No. of Shares	0	0
% of Voted Shares	0.0000	0.0000
Result	Withdrawn/ Postponed	

4. Ordinary Resolution 4

Description	To re-elect Datuk Ir. Ts. Shamsul bin Ahmad who was appointed to the Board and retires in accordance with Clause 63(2) of the Company's Constitution and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	4,111	267
No. of Shares	4,813,078,703	42,670,159
% of Voted Shares	99.1212	0.8788
Result	Accepted	

5. Ordinary Resolution 5

Description	(i) To approve the payment of the Director's fee of RM32,000.00 per month to Tan Sri Abdul Razak bin Abdul Majid, Non-Executive Chairman from the 36th AGM until the next Annual General Meeting (AGM) of the Company; (ii) To approve the payment of Director's fees of RM7,000.00 and RM5,000.00 per month for TNB Subsidiaries Category II and III respectively to Tan Sri Abdul Razak bin Abdul Majid, Non-Executive Chairman from the 36th AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3,951	376
No. of Shares	4,854,642,575	863,817
% of Voted Shares	99.9822	0.0178
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the payment of Director's fee of RM20,000.00 per month for Rohaya binti Mohammad Yusof from the 36th AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3,964	357
No. of Shares	4,854,710,401	823,387
% of Voted Shares	99.9830	0.0170
Result	Accepted	

7. Ordinary Resolution 7

Description	To approve the payment of Director's fee of RM20,000.00 per month for Muazzam bin Mohamad from the 36th AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3,955	360
No. of Shares	4,854,657,210	832,330
% of Voted Shares	99.9829	0.0171
Result	Accepted	

8. Ordinary Resolution 8

Description	To approve the payment of Director's fee of RM20,000.00 per month for Ong Ai Lin from the 36th AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	0	0
No. of Shares	0	0
% of Voted Shares	0.0000	0.0000
Result	Withdrawn/ Postponed	

9. Ordinary Resolution 9

Description	To approve the payment of Director's fee of RM20,000.00 per month for Gopala Krishnan K.Sundaram from the 36th AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3,952	364
No. of Shares	4,854,705,680	874,851
% of Voted Shares	99.9820	0.0180
Result	Accepted	

10. Ordinary Resolution 10

Description	To approve the payment of Director's fee of RM20,000.00 per month for Dato' Merina binti Abu Tahir from the 36th AGM until the next AGM of the Company.	
-------------	---	--

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3,949	363
No. of Shares	4,854,511,688	882,699
% of Voted Shares	99.9818	0.0182
Result	Accepted	

11. Ordinary Resolution 11

Description	To approve the payment of Director's fee of RM20,000.00 per month for Dato' Zulkifli bin Ibrahim from the 36th AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3,957	360
No. of Shares	4,854,649,265	862,350
% of Voted Shares	99.9822	0.0178
Result	Accepted	

12. Ordinary Resolution 12

Description	To approve the payment of Director's fee of RM20,000.00 per month for Alan Hamzah Sendut from the 36th AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3,955	360
No. of Shares	4,854,652,461	821,153
% of Voted Shares	99.9831	0.0169
Result	Accepted	

13. Ordinary Resolution 13

Description	To approve the payment of benefits payable to the Non-Executive Directors (excluding Non-Executive Directors' fees) amounting to RM2,129,650.00 from the 36th AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3,887	420
No. of Shares	4,835,786,755	19,514,984
% of Voted Shares	99.5981	0.4019
Result	Accepted	

14. Ordinary Resolution 14

Description	To re-appoint Messrs PricewaterhouseCoopers PLT, having consented to act, as Auditors of the Company, to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	4,148	216
No. of Shares	4,838,937,968	16,819,674
% of Voted Shares	99.6536	0.3464
Result	Accepted	

Please refer attachment below.

Attachments



[TNB 36th AGM - Polling Results.pdf](#)
115.4 kB

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	21 May 2026
Category	General Meeting
Reference Number	GMA-15052026-00002
Corporate Action ID	MY260515MEET0002

Tenaga Nasional Berhad

Unit Pentadbiran Saham, Kewangan & Pentadbiran
Penjabat Setiausaha Syarikat Tenaga Nasional Berhad
Tingkat 16, Tower A TNB Platinum
No. 3, Jalan Bukit Pantai
59100 Bangsar
Kuala Lumpur

Attn: Chairman of the Meeting

Date: 21 May 2026

Re: Independent Scrutineer Report for the conduct of poll for Tenaga Nasional Berhad's 36th Annual General Meeting held on 21 May 2026

We, Boardroom Corporate Services Sdn. Bhd. [Registration No. 196001000110 (3775-X)] are the appointed independent scrutineer in attendance at the 36th Annual General Meeting ("36th AGM") of Tenaga Nasional Berhad held on 21 May 2026.

The results of the poll, as casted by the shareholders and proxy holders who participated and voted remotely at the 36th AGM, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. [Registration No. 199601006647 (378993-D)] is as per Appendix attached.

Thank you,

For and on behalf of
Boardroom Corporate Services Sdn. Bhd.


Independent Scrutineer



TENAGA NASIONAL BERHAD
 36TH ANNUAL GENERAL MEETING
 21 MAY 2026 AT 10.00 AM

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	4,045	4,740,794,680	97.6699	339	113,101,452	2.3301	4,384	4,853,896,132
ORDINARY RESOLUTION 2	4,090	4,773,170,798	98.2996	291	82,568,938	1.7004	4,381	4,855,739,736
ORDINARY RESOLUTION 3	WITHDRAWN							
ORDINARY RESOLUTION 4	4,111	4,813,078,703	99.1212	267	42,670,159	0.8788	4,378	4,855,748,862
ORDINARY RESOLUTION 5	3,951	4,854,642,575	99.9822	376	863,817	0.0178	4,327	4,855,506,392
ORDINARY RESOLUTION 6	3,964	4,854,710,401	99.9830	357	823,387	0.0170	4,321	4,855,533,788
ORDINARY RESOLUTION 7	3,955	4,854,657,210	99.9829	360	832,330	0.0171	4,315	4,855,489,540
ORDINARY RESOLUTION 8	WITHDRAWN							
ORDINARY RESOLUTION 9	3,952	4,854,705,680	99.9820	364	874,851	0.0180	4,316	4,855,580,531
ORDINARY RESOLUTION 10	3,949	4,854,511,688	99.9818	363	882,699	0.0182	4,312	4,855,394,387
ORDINARY RESOLUTION 11	3,957	4,854,649,265	99.9822	360	862,350	0.0178	4,317	4,855,511,615
ORDINARY RESOLUTION 12	3,955	4,854,652,461	99.9831	360	821,153	0.0169	4,315	4,855,473,614
ORDINARY RESOLUTION 13	3,887	4,835,786,755	99.5981	420	19,514,984	0.4019	4,307	4,855,301,739
ORDINARY RESOLUTION 14	4,148	4,838,937,968	99.6536	216	16,819,674	0.3464	4,364	4,855,757,642

