GENERAL MEETINGS: Outcome of Meeting

TENAGA NASIONAL BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	22 May 2025
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	Tenaga Nasional Berhad wishes to announce that all resolutions set out in the Notice of the Thirty Fifth Annual General Meeting ("35th AGM") dated 23 April 2025 were duly approved by the shareholders at the 35th AGM held today, 22 May 2025. All resolutions were voted by poll and the results were validated by Boardroom Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company. Please refer to the attachment for the poll results. This announcement is dated 22 May 2025.

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Rohaya binti Mohammad Yusof 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	3,339	351
No. of Shares	4,791,971,582	144,927,310
% of Voted Shares	97.0644	2.9356
Result	Accepted	

Description	To re-elect Juniwati Rahmat Hussin 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	3,402	254
No. of Shares	3,785,426,860	14,078,832
% of Voted Shares	99 6295	0 3705

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Result	Accepted	

Description	To re-elect Gopala Krishnan K.Sundaram 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	3,386	284
No. of Shares	4,926,987,755	9,952,970
% of Voted Shares	99.7984	0.2016
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Dato' Merina binti Abu Tahir 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	3,364	316
No. of Shares	4,895,720,146	41,223,379
% of Voted Shares	99.1650	0.8350
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Alan Hamzah Sendut 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	3,430	237
No. of Shares	4,936,057,376	764,349
% of Voted Shares	99.9845	0.0155
Result	Accepted	

Description	 (i) To approve the payment of Director's fee of RM32,000.00 per month to Tan Sri Abdul Razak bin Abdul Majid, Non-Executive Chairman from the 35th 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 35th AGM until the next AGM of the Company. 	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3,287	378

No. of Shares	4,935,521,883	1,416,336
% of Voted Shares	99.9713	0.0287
Result	Accepted	

Description	To approve the payment of Director's fee of RM20,000.00 per month for Ramzi bin Mansor from the 35th AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3,282	371
No. of Shares	4,935,652,326	1,225,532
% of Voted Shares	99.9752	0.0248
Result	Accepted	

8. Ordinary Resolution 8

Description	To approve the payment of Director's fee of RM20,000.00 per month for Rohaya binti Mohammad Yusof from the 35th AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3,279	376
No. of Shares	4,935,626,195	1,247,725
% of Voted Shares	99.9747	0.0253
Result	Accepted	

9. Ordinary Resolution 9

Description	To approve the payment of Director's fee of RM20,000.00 per month for Muazzam bin Mohamad from the 35th AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3,288	369
No. of Shares	4,935,663,175	1,253,645
% of Voted Shares	99.9746	0.0254
Result	Accepted	

Description	To approve the payment of Director's fee of RM20,000.00 per month for Ong Ai Lin from the 35th AGM until the next AGM of the Company.			
Shareholder's Action	For Voting			
Voted	For	Against		
No. of Shareholders	3,295	362		
No. of Shares	4,935,751,069	1,192,862		
% of Voted Shares	99.9758	0.0242		

Description	To approve the payment of Director's fee of RM20,000.00 per month for Juniwati Rahmat Hussin from the 35th AGM until the next AGM of the Company.		
Shareholder's Action	For Voting		
Voted	For	Against	
No. of Shareholders	3,282	370	
No. of Shares	4,935,670,133	1,212,938	
% of Voted Shares	99.9754	0.0246	
Result	Accepted		

12. Ordinary Resolution 12

Description	To approve the payment of Director's fee of RM20,000.00 per month for Gopala Krishnan K.Sundaram from the 35th AGM until the next AGM of the Company.			
Shareholder's Action	For Voting			
Voted	For	Against		
No. of Shareholders	3,262	388		
No. of Shares	4,935,297,866	1,613,353		
% of Voted Shares	99.9673	0.0327		
Result	Accepted			

13. Ordinary Resolution 13

Description	To approve the payment of Director's fee of RM20,000.00 per month for Dato' Merina binti Abu Tahir from the 35th AGM until the next AGM of the Company.			
Shareholder's Action	For Voting			
Voted	For	Against		
No. of Shareholders	3,264	388		
No. of Shares	4,935,427,159	1,436,161		
% of Voted Shares	99.9709	0.0291		
Result	Accepted			

Description	To approve the payment of Director's fee of RM20,000.00 per month for Dato' Zulkifli bin Ibrahim from the 35th AGM until the next AGM of the Company.		
Shareholder's Action	For Voting		
Voted	For	Against	
No. of Shareholders	3,287	364	
No. of Shares	4,935,759,124	1,151,196	
% of Voted Shares	99.9767	0.0233	
Result	Accepted		

Description	To approve the payment of Director's fee of RM20,000.00 per month for Alan Hamzah Sendut from the 35th AGM until the next AGM of the Company.				
Shareholder's Action	For Voting				
Voted	For Against				
No. of Shareholders	3,280	369			
No. of Shares	4,935,605,807	1,252,213			
% of Voted Shares	99.9746 0.0254				
Result	Accepted				

16. Ordinary Resolution 16

Description	To approve the payment of benefits payable to the Non-Executive Directors (excluding Non-Executive Directors' fees) amounting to RM1,769,350.00 from the 35th AGM until the next AGM of the Company.		
Shareholder's Action	For Voting		
Voted	For	Against	
No. of Shareholders	3,227	423	
No. of Shares	4,933,077,532	3,784,463	
% of Voted Shares	99.9233	0.0767	
Result	Accepted		

17. Ordinary Resolution 17

Description	To approve the payment of Director's fee of RM20,000.00 per month and benefits payable to Alan Hamzah Sendut, Non-Executive Director from the date of his appointment until the 35th AGM of the Company.			
Shareholder's Action	For Voting			
Voted	For	Against		
No. of Shareholders	3,276	374		
No. of Shares	4,935,118,646	1,763,159		
% of Voted Shares	99.9643	0.0357		
Result	Accepted			

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	3,442	234		
No. of Shares	4,924,689,946	11,790,301		
% of Voted Shares	99.7612	0.2388		
Result	Accepted			

Please refer attachment below.

Attachments TNB 35th AGM- Polling Results.pdf 393.1 kB

(i) Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	22 May 2025
Category	General Meeting
Reference Number	GMA-19052025-00012
Corporate Action ID	MY250519MEET0012



Tenaga Nasional Berhad

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

Attn: Chairman of the Meeting

Date: 22 May 2025

Re: Independent Scrutineer Report for the conduct of poll for Tenaga Nasional Berhad's 35th Annual General Meeting held on 22 May 2025

We, Boardroom Corporate Services Sdn. Bhd. [Registration No. 196001000110 (3775-X)] are the appointed independent scrutineer in attendance at the 35th Annual General Meeting ("35th AGM") of Tenaga Nasional Berhad held on 22 May 2025.

The results of the poll, as casted by the shareholders and proxy holders who participated and voted remotely at the 35th 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.

Sdn ent Scrutinee Indepa

Boardroom Corporate Services Sdn. Bhd. (Registration Number: 196001000110 (3775-X) 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia T: (60) 3 7890 4800, F: (60) 3 7890 4650 www.boardroomlimited.com

TENAGA NASIONAL BERHAD 35TH ANNUAL GENERAL MEETING

PUSAT KONVENSYEN LEO MOGGIE, TNB PLATINUM, NO. 3, JALAN BUKIT PANTAI, BANGSAR, 59100 KUALA LUMPUR THURSDAY, 22 MAY 2025 AT 10.00 A.M.

		Vote FOR	A		Vote AGAINST		TOTA	L Vote
		NO. OF NO. OF		NO. OF		NO	. OF	
RESOLUTION	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	3,339	4,791,971,582	97.0644	351	144,927,310	2.9356	3,690	4,936,898,892
ORDINARY RESOLUTION 2	3,402	3,785,426,860	99.6295	254	14,078,832	0.3705	3,656	3,799,505,692
ORDINARY RESOLUTION 3	3,386	4,926,987,755	99.7984	284	9,952,970	0.2016	3,670	4,936,940,725
ORDINARY RESOLUTION 4	3,364	4,895,720,146	99.1650	316	41,223,379	0.8350	3,680	4,936,943,525
ORDINARY RESOLUTION 5	3,430	4,936,057,376	99.9845	237	764,349	0.0155	3,667	4,936,821,725
ORDINARY RESOLUTION 6	3,287	4,935,521,883	99.9713	378	1,416,336	0.0287	3,665	4,936,938,219
ORDINARY RESOLUTION 7	3,282	4,935,652,326	99.9752	371	1,225,532	0.0248	3,653	4,936,877,858
ORDINARY RESOLUTION 8	3,279	4,935,626,195	99.9747	376	1,247,725	0.0253	3,655	4,936,873,920
ORDINARY RESOLUTION 9	3,288	4,935,663,175	99.9746	369	1,253,645	0.0254	3,657	4,936,916,820
ORDINARY RESOLUTION 10	3,295	4,935,751,069	99.9758	362	1,192,862	0.0242	3,657	4,936,943,931
ORDINARY RESOLUTION 11	3,282	4,935,670,133	99.9754	370	1,212,938	0.0246	3,652	4,936,883,071
ORDINARY RESOLUTION 12	3,262	4,935,297,866	99.9673	388	1,613,353	0.0327	3,650	4,936,911,219
ORDINARY RESOLUTION 13	3,264	4,935,427,159	99.9709	388	1,436,161	0.0291	3,652	4,936,863,320
ORDINARY RESOLUTION 14	3,287	4,935,759,124	99.9767	364	1,151,196	0.0233	3,651	4,936,910,320
ORDINARY RESOLUTION 15	3,280	4,935,605,807	99.9746	369	1,252,213	0.0254	3,649	4,936,858,020
ORDINARY RESOLUTION 16		4,933,077,532	99.9233	423	3,784,463	0.0767	3,650	4,936,861,995
ORDINARY RESOLUTION 17		4,935,118,646	99.9643	374	1,763,159	0.0357	3,650	4,936,881,805
ORDINARY RESOLUTION 18		4,924,689,946	99.7612	234	11,790,301	0.2388	3,676	4,936,480,247

Polling Results

