

# Tenaga Nasional Berhad

## Shareholders Meeting Details

|                  |   |
|------------------|---|
| Date :           | 2 June 2022 / 10:00 a.m   |
| Location :       | Dewan Seminar, Kompleks Balai Islam An-Nur<br>Ibu Pejabat Tenaga Nasional Berhad,<br>No. 129, Jalan Bangsar<br>59200 Kuala Lumpur<br>Malaysia |
| Voting Platform: | <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a>   |

All resolutions were approved by the EPF and details of the resolutions are as follows:

| Summary Resolutions |   | Voting Decision |
|---------------------|---|-----------------|
| -                   | Financial Result Summary  | -               |
| 1                   | To re-elect Datuk Amran Hafiz bin Affifudin who retires by rotation in accordance with Clause 64(1) of the Company's Constitution and being eligible offers himself for re-election.  | FOR             |
| 2                   | 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.   | FOR             |
| 3                   | To re-elect Dato' Roslina binti Zainal who retires by rotation in accordance with Clause 64(1) of the Company's Constitution and being eligible offers herself for re-election.   | ABSTAIN         |
| 4                   | To re-elect Dato' Sri Hasan bin Arifin 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.  | ABSTAIN         |
| 5                   | To re-elect Datuk Lau Beng Wei 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.  | FOR             |
| 6                   | To re-elect Dato' Merina binti Abu Tahir who was appointed to the Board and retires in accordance with Clause 63(2) of the Company's Constitution and being eligible offers herself for re-election.  | FOR             |
| 7                   | (i) To approve the payment of Director's fee of RM30,000.00 per month for Dato' Sri Hasan bin Arifin, Non-Executive Chairman from the 32nd AGM until the next Annual General Meeting (AGM) of the Company;<br>(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 Dato Sri Hasan bin Arifin, Non-Executive Chairman from the 32nd AGM until the next AGM of the Company. | FOR             |
| 8                   | To approve the payment of Director's fee of RM20,000.00 per month for Datuk Seri Asri bin Hamidin @ Hamidon from the 32nd AGM until the next AGM of the Company.  | FOR             |
| 9                   | To approve the payment of Director's fee of RM20,000.00 per month for Juniwati Rahmat Hussin from the 32nd AGM until the next AGM of the Company.   | FOR             |
| 10                  | To approve the payment of Director's fee of RM20,000.00 per month for Gopala Krishnan K.Sundaram from the 32nd AGM until the next AGM of the Company.   | FOR             |
| 11                  | To approve the payment of Director's fee of RM20,000.00 per month for Ong Ai Lin from the 32nd AGM until the next AGM of the Company.   | FOR             |
| 12                  | To approve the payment of Director's fee of RM20,000.00 per month for Dato' Roslina binti Zainal from the 32nd AGM until the next AGM of the Company.   | FOR             |
| 13                  | To approve the payment of Director's fee of RM20,000.00 per month for Dato' Ir. Nawawi bin Ahmad from the 32nd AGM until the next AGM of the Company.   | FOR             |
| 14                  | To approve the payment of Director's fee of RM20,000.00 per month for Datuk Rawisandran a/l Narayanan from the 32nd AGM until the next AGM of the Company.  | FOR             |

| Summary Resolutions |   | Voting Decision |
|---------------------|---|-----------------|
| 15                  | To approve the payment of Director's fee of RM20,000.00 per month for Datuk Lau Beng Wei from the 32nd AGM until the next AGM of the Company.   | FOR             |
| 16                  | To approve the payment of Director's fee of RM20,000.00 per month for Dato' Merina binti Abu Tahir from the 32nd AGM until the next AGM of the Company.   | FOR             |
| 17                  | To approve the payment of benefits payable to the Non-Executive Directors (excluding Non-Executive Directors' fees) amounting to RM1,956,200.00 from the 32nd AGM until the next AGM of the Company.                | FOR             |
| 18                  | 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. | FOR             |
| 19                  | Proposed Grant and Allotment of Shares to Akmal Aziq bin Baharin.   | FOR             |