

Tenaga Nasional Berhad

Shareholders Meeting Details

Date : 18 May 2023, 10.00 am
 Location : 3rd Floor, Tower Block
 Pusat Konvensyen Leo Moggie, TNB Platinum,
 No.3, Jalan Bukit Pantai, Bangsar,
 59100 Kuala Lumpur,
 Malaysia
 Voting Platform: Virtual Broadcast via Boardroom

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

Summary Resolutions		Voting Decision
1	To re-elect Juniwati Rahmat Hussin who retires by rotation pursuant to Clause 64(1) of the Company's Constitution and who being eligible offers herself for re-election.	FOR
2	To re-elect Gopala Krishnan K.Sundaram who retires by rotation pursuant to Clause 64(1) of the Company's Constitution and who being eligible offers himself for re-election.	FOR
3	To re-elect Datuk Rawisandran a/l Narayanan who retires by rotation pursuant to Clause 64(1) of the Company's Constitution and who being eligible offers himself for re-election. <i>(Reason for AGAINST: Datuk Rawisandran is deemed as an active politician).</i>	AGAINST
4	To re-elect Dato' Abdul Razak bin Abdul Majid who retires by rotation pursuant to Clause 63(2) of the Company's Constitution and who being eligible offers himself for re-election.	FOR
5	To re-elect Datin Rashidah binti Mohd Sies who retires by rotation pursuant to Clause 63(2) of the Company's Constitution and who being eligible offers herself for re-election.	FOR
6	To re-elect Rohaya binti Mohammad Yusof who retires by rotation pursuant to Clause 63(2) of the Company's Constitution and who being eligible offers himself for re-election.	FOR
7	To approve the payment of the following Non-Executive Directors' fees from the 33rd AGM until the next AGM of the Company: (i) Director's fee of RM30,000 per month to Dato' Abdul Razak bin Abdul Majid, Non-Executive Chairman (ii) Director's fee of RM7,000 and RM5,000 per month for TNB Subsidiaries Category II and III respectively to Dato' Abdul Razak bin Abdul Majid, Non-Executive Chairman	FOR
8	To approve the payment of Directors' fees of RM20,000 per month to Datin Rashidah binti Mohd Sies, Non-Executive Director.	FOR
9	To approve the payment of Directors' fees of RM20,000 per month to Rohaya binti Mohammad Yusof, Non-Executive Director.	FOR
10	To approve the payment of Directors' fees of RM20,000 per month to Ong Ai Lin, Non-Executive Director.	FOR
11	To approve the payment of Directors' fees of RM20,000 per month to Juniwati Rahmat Hussin, Non-Executive Director.	FOR
12	To approve the payment of Directors' fees of RM20,000 per month to Gopala Krishnan K.Sundaram, Non-Executive Director.	FOR
13	To approve the payment of Directors' fees of RM20,000 per month to Dato' Roslina binti Zainal, Non-Executive Director.	FOR

Summary Resolutions		Voting Decision
14	To approve the payment of Directors' fees of RM20,000 per month to Datuk Rawisandran a/l Narayanan, Non-Executive Director. <i>(Reason for AGAINST: Datuk Rawisandran is deemed as an active politician. In line with the EPF voting policy we will vote against the director's fees)</i>	AGAINST
15	To approve the payment of Directors' fees of RM20,000 per month to Dato' Merina binti Abu Tahir, Non-Executive Director.	FOR
16	To approve the payment of benefits payable to Non-Executive Directors amounting to RM1,760,400 from the 33rd AGM until the next AGM of the Company.	FOR
17	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 authorize the Directors to fix their remuneration.	FOR
18	To approve the proposed grant and allotment of shares to Abdul Latif bin Abdul Razak.	FOR
19	To approve the proposed grant and allotment of shares to Noor 'Asyikin binti Mohamad Zin.	FOR
20	To approve the proposed grant and allotment of shares to Mohd Mirza bin Abdul Gani.	FOR
21	To approve the proposed grant and allotment of shares to Nurdiyana Munira binti Sa'id.	FOR
22	To approve the proposed grant and allotment of shares to Farah Yasmin binti Sa'id.	FOR