

TENAGA NASIONAL BERHAD

Shareholders Meeting Details

Date/ Time :	22 May 2025 / 10.00 AM
Location :	TNB Platinum, No. 3, Jalan Bukit Pantai, Bangsar 59100 Kuala Lumpur, Malaysia
Voting Platform:	Virtually via Remote Participation and Electronic Voting (RPEV) facilities at https://investor.boardroomlimited.com

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

Summary Resolutions		Vote
	To receive the Audited Financial Statements for the Financial Year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.	
1	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.	FOR
2	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. <i>(Reason for Abstaining: Juniwati Rahmat Hussin has served as an Independent Non-Executive Director for almost 8 years)</i>	ABSTAIN
3	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.	FOR
4	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.	FOR
5	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.	FOR
6	(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	FOR
7	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.	FOR
8	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.	FOR
9	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.	FOR
10	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.	FOR

Summary Resolutions		Vote
11	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.	FOR
12	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.	FOR
13	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.	FOR
14	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.	FOR
15	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.	FOR
16	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.	FOR
17	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	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