

Tenaga Nasional Berhad

Shareholders Meeting Details

Date :	21 May 2024/ 10.00am
Location :	(Virtual) Broadcast Venue, Meeting Room, Level 2, Tower One, RHB Centre, Jalan Tun Razak, 50400 Kuala Lumpur, Malaysia
Voting Platform:	Online meeting platform at https://investor.boardroomlimited.com .

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

	Summary Resolutions	Reso Type	Vote
-	Financial Result Summary	Financial Statement	-
1	To re-elect Ong Ai Lin who retire by rotation in accordance with Clause 64(1) of the Company's Constitution and being eligible offer themselves for re-election	Directors Appointment	FOR
2	To re-elect Dato' Roslina binti Zainal who retire by rotation in accordance with Clause 64(1) of the Company's Constitution and being eligible offer themselves for re-election	Directors Appointment	-
3	To re-elect Datuk Ir. Megat Jalaluddin bin Megat Hassan who were appointed to the Board and retire in accordance with Clause 63(2) of the Company's Constitution and being eligible offer themselves for re-election	Directors Appointment	FOR
4	To re-elect Ramzi bin Mansor who were appointed to the Board and retire in accordance with Clause 63(2) of the Company's Constitution and being eligible offer themselves for re-election	Directors Appointment	FOR
5	To re-elect Selvendran Katheerayson who were appointed to the Board and retire in accordance with Clause 63(2) of the Company's Constitution and being eligible offer themselves for re-election	Directors Appointment	FOR
6	To re-elect Muazzam bin Mohamad who were appointed to the Board and retire in accordance with Clause 63(2) of the Company's Constitution and being eligible offer themselves for re-election	Directors Appointment	FOR
7	To re-elect Dato' Zulkifli bin Ibrahim who were appointed to the Board and retire in accordance with Clause 63(2) of the Company's Constitution and being eligible offer themselves for re-election	Directors Appointment	FOR
8	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	Payment to Directors	FOR
9	To approve the payment of Directors' fees of RM20,000 per month to Ramzi bin Mansor, Non-Executive Director.	Payment to Directors	FOR
10	To approve the payment of Directors' fees of RM20,000 per month to Rohaya binti Mohammad Yusof, Non-Executive Director.	Payment to Directors	FOR
11	To approve the payment of Directors' fees of RM20,000 per month to Muazzam bin Mohamad, Non-Executive Director.	Payment to Directors	FOR
12	To approve the payment of Directors' fees of RM20,000 per month to Ong Ai Lin, Non-Executive Director.	Payment to Directors	FOR
13	To approve the payment of Directors' fees of RM20,000 per month to Juniwati Rahmat Hussin, Non-Executive Director.	Payment to Directors	FOR
14	To approve the payment of Directors' fees of RM20,000 per month to Gopala Krishnan K.Sundram, Non-Executive Director.	Payment to Directors	FOR
15	To approve the payment of Directors' fees of RM20,000 per month to Dato' Roslina binti Zainal, Non-Executive Director.	Payment to Directors	FOR
16	To approve the payment of Directors' fees of RM20,000 per month to Dato' Merlina binti Abu Tahir, Non-Executive Director.	Payment to Directors	FOR

Summary Resolutions		Reso Type	Vote
17	To approve the payment of Directors' fees of RM20,000 per month to Dato' Zulkifli bin Ibrahim, Non-Executive Director.	Payment to Directors	FOR
18	To approve the payment of benefits payable to the Non-Executive Directors (excluding Non-Executive Directors' fees) amounting to RM1,792,900.00 from the 34 th AGM until the next AGM of the Company	Payment to Directors	FOR
19	To approve the payment of Director's fee of RM20,000.00 per month to Muazzam bin Mohamad, Non-Executive Director from the date of his appointment until the 34 th AGM of the Company	Payment to Directors	FOR
20	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	Appointment of Auditors	FOR
21	To approve Proposed Grant and Allotment of Shares to Datuk Ir. Megat Jalaluddin bin Megat Hassan	Allotment of Shares	FOR