

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

TENAGA NASIONAL BHD

Particulars of substantial Securities Holder

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|---|--|
| Name | AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA |
| Address | Tingkat 4 Balai PNB 201-A, Jalan Tun Razak Kuala Lumpur 50400 Wilayah Persekutuan Malaysia. |
| Company No. | 766894-T |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class) | Ordinary Share |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|--|--|---------------------|--------------------|
| 1 | 29 Jan 2018 | 10,000,000 | Disposed | Direct Interest |
| | Name of registered holder | AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA | | |
| | Address of registered holder | Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |

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|---|---|
| Circumstances by reason of which change has occurred | Sale of shares managed by AmanahRaya Trustees Berhad - Amanah Saham Bumiputera:- 10,000,000 |
| Nature of interest | Direct Interest |
| Direct (units) | 440,207,000 |
| Direct (%) | 7.77 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 440,207,000 |
| Date of notice | 29 Jan 2018 |
| Date notice received by Listed Issuer | 05 Feb 2018 |

 **Announcement Info**

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|-------------------------|--|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 05 Feb 2018 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-05022018-00001 |