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

TENAGA NASIONAL BHD

Particulars of substantial Securities Holder

| Name | EMPLOYEES PROVIDENT FUND BOARD | |
|--------------------------------------|---|--|
| Address | Tingkat 19 Bangunan KWSP Jalan Raja Laut Kuala Lumpur 50350 Wilayah Persekutuan Malaysia. | |
| Company No. | EPF ACT 1991 | |
| 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 | 05 Feb 2018 | 3,866,900 | Acquired | Direct Interest | |
| | Name of registered holder | EMPLOYEES PROVIDENT FUND BOARD | | | |
| | Address of registered holder | Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur | | | |
| | Description of "Others" Type of Transaction | | | | |
| 2 | 05 Feb 2018 | 128,000 | Acquired | Direct Interest | |
| | Name of registered holder | EMPLOYEES PROVIDENT FUND BOARD | | | |
| | Address of registered holder | Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur | | | |
| | Description of "Others" Type of Transaction | | | | |

| Circumstances by reason of which change has occurred | 1) Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.:- Employees Provident Fund Board:- 3,866,900 2) Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.:- Employees Provident Fund Board:- i) NOMURA:- 128,000 | |
|--|---|--|
| Nature of interest | Direct Interest | |
| Direct (units) | 672,214,682 | |
| Direct (%) | 11.86 | |
| Indirect/deemed interest (units) | | |
| Indirect/deemed interest (%) | | |

| Total no of securities after change | 672,214,682 |
|---------------------------------------|-------------|
| Date of notice | 06 Feb 2018 |
| Date notice received by Listed Issuer | 08 Feb 2018 |

| Announcement Info | |
|---------------------|--|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 08 Feb 2018 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-08022018-00079 |