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

TENAGA NASIONAL BHD

Particulars of substantial Securities Holder

| 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 | 09 Feb 2018 | 1,689,700 | Acquired | 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 | | | | |

| Circumstances by reason of which change has occurred | Purchased of shares managed by AmanahRaya Trustees Berhad - Amanah Saham Bumiputera:- 1,689,700 | | |
|--|---|--|--|
| Nature of interest | Direct Interest | | |
| Direct (units) | 463,724,600 | | |
| Direct (%) | 8.18 | | |
| Indirect/deemed interest (units) | | | |
| Indirect/deemed interest (%) | | | |
| Total no of securities after change | 463,724,600 | | |
| Date of notice | 09 Feb 2018 | | |
| Date notice received by Listed Issuer | 13 Feb 2018 | | |

Company Name TENAGA NASIONAL BHD Stock Name TENAGA Date Announced 13 Feb 2018 Category Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 Reference Number CS2-13022018-00021