

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 | 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 Shares |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|--|--|---------------------|--------------------|
| 1 | 08 Aug 2018 | 2,800,200 | Disposed | 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 | 08 Aug 2018 | 1,381,000 | 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 | | | |

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| Circumstances by reason of which change has occurred | 1) Sale of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:- 2,800,200 2) Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:- i) NOMURA:- 1,381,000 |
| Nature of interest | Direct Interest |
| Direct (units) | 705,436,582 |
| Direct (%) | 12.42 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |

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|--|-------------|
| Total no of securities after change | 705,436,582 |
| Date of notice | 09 Aug 2018 |
| Date notice received by Listed Issuer | 13 Aug 2018 |

 **Announcement Info**

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|-------------------------|--|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 13 Aug 2018 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-13082018-00033 |