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 Shares | |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest | |
|----|---|--|---------------------|--------------------|--|
| 1 | 13 Mar 2019 | 2,065,700 | 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 | 13 Mar 2019 | 50,000 | 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:- 2,065,700 2) Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.:- Employees Provident Fund Board:- i) NIAM EQ:- 50,000 | |
|--|---|--|
| Nature of interest | Direct Interest | |
| Direct (units) | 788,778,782 | |

| Direct (%) | 13.87 |
|---------------------------------------|-------------|
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 788,778,782 |
| Date of notice | 14 Mar 2019 |
| Date notice received by Listed Issuer | 18 Mar 2019 |

| Announcement Info | |
|-------------------|--|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 18 Mar 2019 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-18032019-00003 |