

## 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<br>Bangunan KWSP<br>Jalan Raja Laut<br>Kuala Lumpur<br>50350 Wilayah Persekutuan<br>Malaysia. |
| Company No.                             | EPF ACT 1991   |
| Nationality/Country<br>of incorporation | Malaysia   |
| Descriptions (Class)                    | Ordinary Shares  |

### Details of changes

| No | Date of change                                       | No of securities   | Type of Transaction | Nature of Interest |
|----|--|--|---------------------|--------------------|
| 1  | 20 Jun 2019  | 35,000   | 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          |  |                     |                    |
|    | Circumstances by reason of which change has occurred | Sale of shares managed by Citigroup Nominees (Tempatan)Sdn. Bhd. :- Employees Provident Fund Board :- 35,000 |                     |                    |
|    | Nature of interest                                   | Direct Interest  |                     |                    |
|    | Direct (units)                                       | 872,243,182  |                     |                    |
|    | Direct (%)   | 15.34  |                     |                    |
|    | Indirect/deemed interest (units)                     |  |                     |                    |
|    | Indirect/deemed interest (%)                         |  |                     |                    |
|    | Total no of securities after change                  | 872,243,182  |                     |                    |
|    | Date of notice                                       | 21 Jun 2019  |                     |                    |
|    | Date notice received by Listed Issuer                | 25 Jun 2019  |                     |                    |

---

**Announcement Info**

|                  |  |
|------------------|--|
| Company Name     | TENAGA NASIONAL BHD  |
| Stock Name       | TENAGA   |
| Date Announced   | 25 Jun 2019  |
| Category         | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-25062019-00011   |