

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

### TENAGA NASIONAL BHD

#### Particulars of substantial Securities Holder

|   |  |
|---|--|
| <b>Name</b>                                 | EMPLOYEES PROVIDENT FUND BOARD   |
| <b>Address</b>                              | Tingkat 19<br>Bangunan KWSP<br>Jalan Raja Laut<br>Kuala Lumpur<br>50350 Wilayah Persekutuan<br>Malaysia. |
| <b>Company No.</b>                          | EPF ACT 1991   |
| <b>Nationality/Country of incorporation</b> | Malaysia   |
| <b>Descriptions (Class)</b>                 | Ordinary Shares  |

#### Details of changes

| No | Date of change                                     | No of securities   | Type of Transaction | Nature of Interest |
|----|--|--|---------------------|--------------------|
| 1  | 23 Jan 2019  | 3,602,200  | Acquired            | Direct Interest    |
|    | <b>Name of registered holder</b>                   | EMPLOYEES PROVIDENT FUND BOARD                                 |                     |                    |
|    | <b>Address of registered holder</b>                | Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> |  |                     |                    |
| 2  | 23 Jan 2019  | 50,000   | Acquired            | Direct Interest    |
|    | <b>Name of registered holder</b>                   | EMPLOYEES PROVIDENT FUND BOARD                                 |                     |                    |
|    | <b>Address of registered holder</b>                | Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> |  |                     |                    |
| 3  | 23 Jan 2019  | 90,000   | Acquired            | Direct Interest    |
|    | <b>Name of registered holder</b>                   | EMPLOYEES PROVIDENT FUND BOARD                                 |                     |                    |
|    | <b>Address of registered holder</b>                | Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> |  |                     |                    |

|   |  |
|---|--|
| <b>Circumstances by reason of which change has occurred</b> | 1) Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:- 3,602,200<br>2) Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:-<br>i) CPIAM EQ:- 50,000<br>ii) NIAM EQ:- 90,000 |
| <b>Nature of interest</b>                                   | Direct Interest  |
| <b>Direct (units)</b>                                       | 734,801,482  |
| <b>Direct (%)</b>   | 12.92  |
| <b>Indirect/deemed interest (units)</b>                     |  |
| <b>Indirect/deemed interest (%)</b>                         |  |
| <b>Total no of securities after change</b>                  | 734,801,482  |
| <b>Date of notice</b>                                       | 24 Jan 2019  |
| <b>Date notice received by Listed Issuer</b>                | 30 Jan 2019  |

### Announcement Info

|                         |  |
|-------------------------|--|
| <b>Company Name</b>     | TENAGA NASIONAL BHD  |
| <b>Stock Name</b>       | TENAGA   |
| <b>Date Announced</b>   | 30 Jan 2019  |
| <b>Category</b>         | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| <b>Reference Number</b> | CS2-30012019-00001   |