

Changes in Director's Interest (Section 219 of CA 2016)

TENAGA NASIONAL BHD

Information Compiled By KLSE

Particulars of Director

Name	DATUK SERI AZMAN BIN MOHD
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	20/04/2018	136,900	Others	Direct Interest
	Name of registered holder	DATUK SERI IR. AZMAN BIN MOHD		
	Description of "Others" Type of Transaction	ACCEPTANCE OF GRANT		
	Consideration (if any)	-		
2	20/04/2018	59,200	Others	Direct Interest
	Name of registered holder	DATUK SERI IR. AZMAN BIN MOHD		
	Description of "Others" Type of Transaction	ACCEPTANCE OF GRANT		
	Consideration (if any)	-		

Circumstances by reason of which change has occurred	<p>Acceptance of Shares of the 4th Grant Offer under the Long Term Incentive Plan (LTIP) for the Eligible Employees of TNB and its Subsidiaries and Executive Directors of TNB:</p> <p>(1) Acceptance of 136,900 Shares granted under the Performance Share (PS) Grant of the LTIP;</p> <p>(2) Acceptance of 59,200 Shares granted under the Restricted Share (RS) Grant of the LTIP.</p>
Nature of interest	Direct Interest

Total no of securities after change

Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice	20/04/2018
Date notice received by Listed Issuer	20/04/2018

Remarks :

(a) The vesting period of RS of the 4th Grant offer will be one-third (1/3) annually from the date of 4th Grant over three (3) years, with the first vesting commencing on 30 April 2019 or such other date to be determined by TNB's Board LTIP Committee.

(b) The vesting period of PS of the 4th Grant offer will be over three (3) years from the date of 4th Grant, with vesting on 30 April 2021 or such other date to be determined by TNB's Board LTIP Committee.

(c) The vesting of RS and PS granted under 2018 LTIP is subject to the achievements of TNB's various performance targets and the fulfillment of vesting conditions as at both vesting dates.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	20 Apr 2018
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-20042018-00036