

Final Dividend

TENAGA NASIONAL BHD

EX-date	27 Mar 2019
Entitlement date	29 Mar 2019
Entitlement time	04:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final single-tier dividend of 23.0 sen per ordinary share for the Financial Year ended 31 December 2018
Period of interest payment	to
Financial Year End	31 Dec 2018
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Registrar or Service Provider name, address, telephone no	Boardroom Share Registrars Sdn. Bhd. (Formerly known as Symphony Share Registrars Sdn. Bhd.) Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Selangor Darul Ehsan Malaysia Tel.: 603-7849 0777 Fax: 603-7841 8151/8152
Payment date	11 Apr 2019
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	29 Mar 2019
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.23
Par Value (if applicable)	



Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	13 Mar 2019
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-12032019-00001