

# OTHERS TENAGA NASIONAL BERHAD ("TNB" OR "COMPANY") PROPOSED INTERNAL REORGANISATION BY WAY OF A MEMBERS' SCHEME OF ARRANGEMENT UNDER SECTION 366 OF THE COMPANIES ACT, 2016 ("PROPOSED INTERNAL REORGANISATION")

## TENAGA NASIONAL BHD

Type	Announcement
Subject	OTHERS
Description	TENAGA NASIONAL BERHAD ("TNB" OR "COMPANY")  PROPOSED INTERNAL REORGANISATION BY WAY OF A MEMBERS' SCHEME OF ARRANGEMENT UNDER SECTION 366 OF THE COMPANIES ACT, 2016 ("PROPOSED INTERNAL REORGANISATION")

We refer to the Company's announcements dated 29 July 2019, 1 August 2019, 6 November 2019 and 7 November 2019 in relation to the Proposed Internal Reorganisation.

On behalf of the Board of Directors of TNB, Maybank Investment Bank Berhad wishes to announce that the Ministry of Finance, Malaysia has, vide its letter dated 21 November 2019 (which was received on 22 November 2019), granted its consent for TNB to undertake the Proposed Internal Reorganisation.

This announcement is dated 22 November 2019.

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Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	22 Nov 2019
Category	General Announcement for PLC
Reference Number	GA1-22112019-00038