## 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**

Туре	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, 7 November 2019 and 22 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 High Court of Malaya at Kuala Lumpur has today granted leave for the Company to convene a meeting of its members in relation to the Proposed Internal Reorganisation within six (6) months from 28 November 2019.

This announcement is dated 28 November 2019.

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Nov 2019
Category	General Announcement for PLC
Reference Number	GA1-27112019-00051