Additional Listing Announcement

TENAGA NASIONAL BHD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities?

No

Types of corporate proposal

Others

Details of corporate proposal

Long Term Incentive Plan for the Eligible Employees of Tenaga Nasional Berhad and its Subsidiaries and Executive Directors of

Tenaga Nasional Berhad (LTIP)

No. of shares issued under this

6,971,200

corporate proposal

Malaysian Ringgit (MYR) 14.8800

Par Value(\$\$) (if applicable)

Issue price per share (\$\$)

Malaysian Ringgit (MYR) 0.000

Latest issued share capital after the above corporate proposal in the following

Units

5,665,986,271

Issued Share Capital (\$\$)

Malaysian Ringgit (MYR) 5,848,796,519.000

Listing Date

23 Nov 2017

Remarks:

Allotment and issuance of new shares in the Company pursuant to the vesting of shares under LTIP and the Company's announcement dated 3 August 2015 is hereby referred.

Pursuant to Section 74 of the Companies Act 2016, the latest issued share capital and number of issued shares of the Company is represented by 5,665,986,271 ordinary shares, equivalent to RM5,848,796,519.00.

(i)

Announcement Info

Company Name

TENAGA NASIONAL BHD

Stock Name

TENAGA

Date Announced

22 Nov 2017

Category

Additional Listing Announcement

Reference Number

ALA-21112017-00013