

# Additional Listing Announcement

## TENAGA NASIONAL BHD

### 1. Details of Corporate Proposal

Involvement of new type/class of securities ?	No
Types of corporate proposal	Special Issue
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 corporate proposal	12,194,300
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 15.8400
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR) 0.000

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

Units	5,678,180,571
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 6,041,954,231.000
Listing Date	30 Apr 2018

#### Remarks :

Allotment and Issuance of new shares in the Company pursuant to the vesting of shares under LTIP and the Company's announcements dated 1 April 2016 and 28 March 2017 are 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 5,678,180,571 ordinary shares, equivalent to RM6,041,954,231.00.

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 <b>Announcement Info</b>	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	27 Apr 2018
Category	Additional Listing Announcement
Reference Number	ALA-27042018-00017