

## Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

### TENAGA NASIONAL BHD

#### Particulars of substantial Securities Holder

<b>Name</b>	EMPLOYEES PROVIDENT FUND BOARD
<b>Address</b>	Tingkat 19 Bangunan KWSP Jalan Raja Laut Kuala Lumpur 50350 Wilayah Persekutuan Malaysia.
<b>Company No.</b>	EPF ACT 1991
<b>Nationality/Country of incorporation</b>	Malaysia
<b>Descriptions (Class)</b>	Ordinary Share

#### Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	11 Dec 2017	6,432,700	Acquired	Direct Interest
	<b>Name of registered holder</b>	EMPLOYEES PROVIDENT FUND BOARD		
	<b>Address of registered holder</b>	Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur		
	<b>Description of "Others" Type of Transaction</b>			
2	11 Dec 2017	1,020,000	Acquired	Direct Interest
	<b>Name of registered holder</b>	EMPLOYEES PROVIDENT FUND BOARD		
	<b>Address of registered holder</b>	Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur		
	<b>Description of "Others" Type of Transaction</b>			
3	11 Dec 2017	80,000	Acquired	Direct Interest
	<b>Name of registered holder</b>	EMPLOYEES PROVIDENT FUND BOARD		
	<b>Address of registered holder</b>	Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur		
	<b>Description of "Others" Type of Transaction</b>			

<b>Circumstances by reason of which change has occurred</b>	1) Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:- 6,432,700 2) Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:- i) AM INV :- 1,020,000 ii) ASIANISLAMIC :- 80,000
<b>Nature of interest</b>	Direct Interest
<b>Direct (units)</b>	639,612,882
<b>Direct (%)</b>	11.29
<b>Indirect/deemed interest (units)</b>	
<b>Indirect/deemed interest (%)</b>	
<b>Total no of securities after change</b>	639,612,882
<b>Date of notice</b>	12 Dec 2017
<b>Date notice received by Listed Issuer</b>	14 Dec 2017

### Announcement Info

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	14 Dec 2017
<b>Category</b>	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
<b>Reference Number</b>	CS2-14122017-00032