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

## **TENAGA NASIONAL BHD**

## **Particulars of substantial Securities Holder**

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

## **Details of changes**

| No | Date of change                                    | No of securities   | Type of Transaction | Nature of Interest |  |
|----|---|--|---------------------|--------------------|--|
| 1  | 11 Jan 2019                                       | 1,055,200  | Disposed            | Direct Interest    |  |
|    | Name of registered holder                         | EMPLOYEES PROVIDENT FUND BOARD                                 |                     |                    |  |
|    | Address of registered holder                      | Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur |                     |                    |  |
|    | Description of<br>"Others" Type of<br>Transaction |  |                     |                    |  |
| 2  | 11 Jan 2019                                       | 100,000  | Acquired            | Direct Interest    |  |
|    | Name of registered holder                         | EMPLOYEES PROVIDENT FUND BOARD                                 |                     |                    |  |
|    | Address of registered holder                      | Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur |                     |                    |  |
|    | Description of<br>"Others" Type of<br>Transaction |  |                     |                    |  |

| Circumstances by reason of which change has occurred | 1) Sale of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.:- Employees Provident Fund Board:- 1,055,200 2) Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.:- Employees Provident Fund Board:- i) CPIAM EQ:- 100,000 |
|--|--|
| Nature of interest                                   | Direct Interest  |
| Direct (units)                                       | 726,502,982  |
| Direct (%)   | 12.78  |
| Indirect/deemed interest (units)                     |  |
| Indirect/deemed interest (%)                         |  |

| Total no of securities after change   | 726,502,982 |
|---------------------------------------|-------------|
| Date of notice                        | 14 Jan 2019 |
| Date notice received by Listed Issuer | 17 Jan 2019 |

| Announcement Info |  |  |
|-------------------|--|--|
| Company Name      | TENAGA NASIONAL BHD  |  |
| Stock Name        | TENAGA   |  |
| Date Announced    | 17 Jan 2019  |  |
| Category          | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |  |
| Reference Number  | CS2-17012019-00002   |  |