

Additional Listing Announcement /Subdivision of Shares

TENAGA NASIONAL BHD

1. Details of Corporate Proposal

Involve issuance 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	34,125,400
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 9.1400
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR)

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

Units	5,787,202,771
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 7,126,656,049.000
Listing Date	15 Jun 2023

Remarks :

Allotment and Issuance of new shares in the Company pursuant to the vesting of shares under LTIP and the Company's announcements dated 27 July 2020, 25 May 2021 and 20 July 2022 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 by 5,787,202,771 ordinary shares, equivalent to RM7,126,656,049.00

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	14 Jun 2023
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-13062023-00007