

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	26,982,600
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 8.0800
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR)

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

Units	5,753,073,971
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 6,814,722,353.000
Listing Date	18 Jul 2022

Remarks :

Allotment and Issuance of new shares in the Company pursuant to the vesting of shares under LTIP and the Company's announcements dated 30 April 2019, 6 July 2020, 27 July 2020 and 25 May 2021 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 5,753,073,971 ordinary shares, equivalent to RM6,814,722,353.00

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	15 Jul 2022
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-15072022-00004