

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	16,182,000
Issue price per share	Malaysian Ringgit (MYR) 13.4400
Par Value (if applicable)	Malaysian Ringgit (MYR)

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

Units	5,829,130,071
Issued Share Capital	Malaysian Ringgit (MYR) 7,701,920,737.000
Listing Date	18 Apr 2025

Remarks :

Allotment and Issuance of new shares in the Company pursuant to the vesting of shares under LTIP and the Company's announcement dated 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 5,829,130,071 ordinary shares, equivalent to RM7,701,920,737.00

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	17 Apr 2025
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-16042025-00009