

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	21,426,100
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 9.9400
Par Value(\$\$) (if applicable)	

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

Units	5,726,079,971
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 6,596,589,515.000
Listing Date	27 May 2021

Remarks :

Allotment and Issuance of new shares in the Company pursuant to the vesting of shares under LTIP and the Company's announcements dated 18 April 2018, 30 April 2019, 6 July 2020 and 27 July 2020 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 5,726,079,971 ordinary shares, equivalent to RM6,596,589,515.00.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	25 May 2021
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-25052021-00002