

# 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	3,400
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 8.1000
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR)

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

Units	5,753,077,371
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 6,814,749,893.000
Listing Date	28 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 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 5,753,077,371 ordinary shares, equivalent to RM6,814,749,893.00.

### Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	26 Jul 2022
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-26072022-00002