

Changes in Director's Interest (Section 219 of CA 2016)

TENAGA NASIONAL BHD

Information Compiled By KLSE

Particulars of Director

Name	DATUK SERI AMIR HAMZAH BIN AZIZAN
Descriptions(Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	04/08/2020	132,200	Others	Direct Interest
	Name of registered holder	DATUK SERI AMIR HAMZAH BIN AZIZAN		
	Description of "Others" Type of Transaction	ACCEPTANCE OF GRANT		
	Consideration (if any)			
2	04/08/2020	57,000	Others	Direct Interest
	Name of registered holder	DATUK SERI AMIR HAMZAH BIN AZIZAN		
	Description of "Others" Type of Transaction	ACCEPTANCE OF GRANT		
	Consideration (if any)			

Circumstances by reason of which change has occurred	Acceptance of Shares of the 6th Grant Offer under the Long Term Incentive Plan ("LTIP") for the Eligible Employees of TNB and its Subsidiaries and Executive Directors of TNB: (1) Acceptance of up to 132,200 Shares granted under the Performance Share ("PS") Grant of the LTIP; (2) Acceptance of 57,000 Shares granted under the Restricted Share ("RS") Grant of the LTIP.
Nature of interest	Direct Interest

Total no of securities after change

Direct (units)	47,200
Direct (%)	0.000
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice	04/08/2020
Date notice received by Listed Issuer	04/08/2020

Remarks :

(a) The vesting period of RS of the 6th Grant offer will be one-third (1/3) annually from the date of 6th Grant over three (3) years, with the first vesting commencing on 28 April 2021 or such other date to be determined by TNB's Board LTIP Committee.

(b) The vesting period of PS of the 6th Grant offer will be over three (3) years from the date of 6th Grant, with vesting on 28 April 2023 or such other date to be determined by TNB's Board LTIP Committee.

(c) The vesting of RS and PS granted under 2020 LTIP are subject to the achievements of TNB's various performance targets and the fulfillment of vesting conditions as at both vesting dates.

Announcement Info

Company Name TENAGA NASIONAL BHD

Stock Name TENAGA

Date Announced	04 Aug 2020
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-04082020-00008