

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 | 13/07/2020 | 12,200 | Others | Direct Interest |
| | Name of registered holder | DATUK SERI AMIR HAMZAH BIN AZIZAN | | |
| | Description of "Others" Type of Transaction | Vesting of LTIP | | |
| | Consideration (if any) | | | |

| | |
|---|--|
| Circumstances by reason of which change has occurred | Vesting of Tenaga Nasional Berhad's ("TNB") Restricted Shares ("RS") under the Long Term Incentive Plan ("LTIP") for the Eligible Employees of TNB and its Subsidiaries and Executive Directors of TNB which was granted on 6 July 2020. |
|---|--|

| | |
|---------------------------|-----------------|
| Nature of interest | Direct Interest |
|---------------------------|-----------------|

Total no of securities after change

| | |
|---------------------------------------|------------|
| Direct (units) | 37,200 |
| Direct (%) | |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Date of notice | 13/07/2020 |
| Date notice received by Listed Issuer | 13/07/2020 |

Announcement Info

| | |
|------------------|---|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 13 Jul 2020 |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-13072020-00003 |