Changes in Director's Interest (S135)

TENAGA NASIONAL BHD

Information Compiled By KLSE

Particulars of Director

Name	DATUK SERI IR. AZMAN BIN MOHD
Descriptions(Class & nominal value)	Ordinary Shares

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted ($$)
Others	29/03/2017	134,200	
Others	29/03/2017	61,400	

Circumstances by reason of which change has occurred	Acceptance of Shares of the 3rd 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 134,200 Shares granted under the Performance Share (PS) Grant of the LTIP; (2) Acceptance of 61,400 Shares granted under the Restricted Share (RS) Grant of the LTIP.
Nature of interest	Direct
Consideration (if any)	

Total no of securities after change

Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice	29/03/2017

Remarks :

The vesting period for the RS of the 3rd Grant Offer will be one-third (1/3) annually from the date of 3rd Grant over three (3) years, with the first vesting commencing on 28 March 2018 or such other date to be determined by TNB's Board LTIP Committee.

The vesting period for the PS of the 3rd Grant Offer will be over three (3) years from the date of 3rd Grant, with vesting on 28 March 2020 or such other date to be determined by TNB's Board LTIP Committee.

The vesting of Restricted and Performance Share granted under 2017 LTIP is 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	29 Mar 2017
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-27032017-00009