

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

### TENAGA NASIONAL BHD

Information Compiled By KLSE

#### Particulars of Director

Name	DATUK IR MEGAT JALALUDDIN BIN MEGAT HASSAN
Descriptions(Class)	Vesting of LTIP

#### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	28/06/2024	79,600	Others	Direct Interest
	<b>Name of registered holder</b>	DATUK IR. MEGAT JALALUDDIN BIN MEGAT HASSAN		
	<b>Description of "Others" Type of Transaction</b>	Vesting of LTIP		
	<b>Consideration (if any)</b>			

<b>Circumstances by reason of which change has occurred</b>	Vesting of Tenaga Nasional Berhad ("TNB") Restricted Shares ("RS") and Performance Shares ("PS") 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 25 May 2021 and 20 July 2022.
<b>Nature of interest</b>	Direct Interest

#### Total no of securities after change

<b>Direct (units)</b>	109,600
<b>Direct (%)</b>	0.002
<b>Indirect/deemed interest (units)</b>	
<b>Indirect/deemed interest (%)</b>	
<b>Date of notice</b>	28/06/2024
<b>Date notice received by Listed Issuer</b>	28/06/2024

#### Announcement Info

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	28 Jun 2024
<b>Category</b>	Changes in Director's Interest Pursuant to Section 219 of CA 2016
<b>Reference Number</b>	CS4-27062024-00008