

## 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  | 24/07/2020   | 5,000                             | Acquired            | Direct Interest    |
|    | <b>Name of registered holder</b>                   | DATUK SERI AMIR HAMZAH BIN AZIZAN |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> |                                   |                     |                    |
|    | <b>Consideration (if any)</b>                      |                                   |                     |                    |

|  |  |
|--|--|
| Circumstances by reason of which change has occurred | Acquisition of 5,000 shares in open market |
| 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                        | 27/07/2020 |
| Date notice received by Listed Issuer | 27/07/2020 |

#### Announcement Info

|                  |   |
|------------------|---|
| Company Name     | TENAGA NASIONAL BHD   |
| Stock Name       | TENAGA  |
| Date Announced   | 27 Jul 2020   |
| Category         | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-27072020-00009  |