

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

TENAGA NASIONAL BHD

Information Compiled By KLSE

Particulars of Director

Name	DATUK IR BAHARIN BIN DIN
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	28/07/2022	164,300	Others	Direct Interest
	Name of registered holder	DATUK IR. BAHARIN BIN DIN		
	Description of "Others" Type of Transaction	Acceptance of Grant		
	Consideration (if any)			
2	28/07/2022	70,600	Others	Direct Interest
	Name of registered holder	DATUK IR. BAHARIN BIN DIN		
	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 8th 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 164,300 Shares granted under the Performance Shares ("PS") Grant of the LTIP; (2) Acceptance of 70,600 Shares granted under the Restricted Shares ("RS") Grant of the LTIP.
Nature of interest	Direct Interest

Total no of securities after change

Direct (units)	116,700
Direct (%)	0.002
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice	28/07/2022
Date notice received by Listed Issuer	28/07/2022

Remarks :
NIL

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Jul 2022
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-28072022-00006