

# 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  | 31/05/2021   | 98,700                    | Others              | Direct Interest    |
|    | <b>Name of registered holder</b>                   | DATUK IR. BAHARIN BIN DIN |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> | ACCEPTANCE OF GRANT       |                     |                    |
|    | <b>Consideration (if any)</b>                      |                           |                     |                    |
| 2  | 31/05/2021   | 56,600                    | Others              | Direct Interest    |
|    | <b>Name of registered holder</b>                   | DATUK IR. BAHARIN BIN DIN |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> | ACCEPTANCE OF GRANT       |                     |                    |
|    | <b>Consideration (if any)</b>                      |                           |                     |                    |

|   |   |
|---|---|
| <b>Circumstances by reason of which change has occurred</b> | Acceptance of Shares of the 7th Grant Offer under the Long Term Incentive Plan ("LTIP") for the Eligible Employees of TNB and its Subsidiaries and Executive Directors of TNB:<br><br>(1) Acceptance of up to 98,700 Shares granted under the Performance Share ("PS") Grant of the LTIP;<br><br>(2) Acceptance of 56,600 Shares granted under the Restricted Share ("RS") Grant of the LTIP. |
| <b>Nature of interest</b>                                   | Direct Interest   |

### Total no of securities after change

|                                       |            |
|---------------------------------------|------------|
| Direct (units)                        | 80,700     |
| Direct (%)                            |            |
| Indirect/deemed interest (units)      |            |
| Indirect/deemed interest (%)          |            |
| Date of notice                        | 31/05/2021 |
| Date notice received by Listed Issuer | 31/05/2021 |

### Announcement Info

|                  |   |
|------------------|---|
| Company Name     | TENAGA NASIONAL BHD   |
| Stock Name       | TENAGA  |
| Date Announced   | 31 May 2021   |
| Category         | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-31052021-00011  |