Final Dividend

TENAGA NASIONAL BHD

Entitlement subject Entitlement description Final single-liter dividend of 26.0 sen per ordinary share for the Financial Year ended 31 December 2024 Ex-Date Ex-Date 27 Mar 2025 Entitlement date 28 Mar 2025 Entitlement time 5:00 PM Financial Year End 31 Dec 2024 Period Share transfer book & register of members will be Payment Date a. Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange. Number of new shares/securities issued (units) (if applicable) Entitlement indicator Announced Currency Malaysian Ringgit (MYR) Disbursed Currency Malaysian Ringgit (MYR) Entitlement in Currency Malaysian Ringgit (MYR) BOARDROOM SHARE REGISTRARS SDN BHD 11th Floor, Menara Symphony No. 6, Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya Selangor Malaysia Tel:0378904670 Fax:0378904670		
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Registrar or Service Provider name, address, telephone no BOARDROOM SHARE REGISTRARS SDN BHD 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya Selangor Malaysia Tel:0378904700		
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	•	11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya Selangor Malaysia Tel:0378904700

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	12 Mar 2025
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-10032025-00001
Corporate Action ID	MY250310DVCA0001