

# DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS DURING CLOSED PERIOD

## TENAGA NASIONAL BHD

<b>Type</b>	Announcement
<b>Subject</b>	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS DURING CLOSED PERIOD
<b>Description</b>	Acceptance of Shares of the 6th Grant Offer under the Long Term Incentive Plan ("LTIP") for the Eligible Employees of Tenaga Nasional Berhad ("TNB") and its Subsidiaries and Executive Directors of TNB

The Principal Officers of TNB ("Company") have transacted dealings in the securities of the Company which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, in relation to their acquisition of interests in the securities of the Company by virtue of their acceptance of ordinary shares granted under the LTIP as disclosed in the attachment.

This announcement is dated 4 August 2020.

Please refer attachment below.

### Attachments

 [Acceptance Of 6th Grant Offer Of LTIP- Principal Officers.pdf](#)  
288.3 kB

Announcement Info	
<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	04 Aug 2020
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-04082020-00044

Acceptance Of Shares Of The 6<sup>th</sup> Grant Offer Pursuant To The Long Term Incentive Plan (LTIP) For The Eligible Employees Of Tenaga Nasional Berhad And Its Subsidiaries And Executive Directors Of Tenaga Nasional Berhad:

**Restricted Shares of the 6<sup>th</sup> Grant Offer (RS06):**

Name of Principal Officer	Date of Acceptance of Shares Under the RS06 of LTIP	Consideration Per Share (RM)	Number of Shares Granted Under the RS06 of LTIP	% of Issued Shares
Nazmi bin Othman	3 August 2020	-	27,400	-
Datuk Fazlur Rahman bin Zainuddin	3 August 2020	-	29,500	-
Dato' Nor Azman bin Mufti @ Jaafar	3 August 2020	-	27,000	-
Ir. Roslan bin Abd Rahman	3 August 2020	-	25,200	-
Datuk Ir. Husaini bin Husin	3 August 2020	-	25,100	-
Datuk Ir. Baharin bin Din	4 August 2020	-	27,200	-
Ir. Megat Jalaluddin bin Megat Hassan	31 July 2020	-	21,700	-
Dato' Muhammad Razif bin Abdul Rahman	3 August 2020	-	28,600	-
Datuk Wira Roslan bin Ab Rahman	3 August 2020	-	28,400	-
Amir Mahmud bin Abdullah	3 August 2020	-	19,600	-
Fazil bin Ibrahim	3 August 2020	-	22,600	-
Mohd Shahazwan bin Mohd Harris	4 August 2020	-	29,600	-
Mohamad Ariff bin Zainol	4 August 2020	-	22,300	-
Lim Fu Yen	3 August 2020	-	14,600	-
Norazni binti Mohd Isa	3 August 2020	-	18,700	-

**Performance Shares of the 6<sup>th</sup> Grant Offer (PS06):**

Name of Principal Officer	Date of Acceptance of Shares Under the PS06 of LTIP	Consideration Per Share (RM)	Number of Shares Granted Under the PS06 of LTIP	% of Issued Shares
Nazmi bin Othman	3 August 2020	-	Up to 47,700	-
Datuk Fazlur Rahman bin Zainuddin	3 August 2020	-	Up to 51,300	-
Dato' Nor Azman bin Mufti @ Jaafar	3 August 2020	-	Up to 47,000	-
Ir. Roslan bin Abd Rahman	3 August 2020	-	Up to 43,800	-
Datuk Ir. Husaini bin Husin	3 August 2020	-	Up to 43,700	-
Datuk Ir. Baharin bin Din	4 August 2020	-	Up to 47,400	-
Ir. Megat Jalaluddin bin Megat Hassan	31 July 2020	-	Up to 37,800	-
Dato' Muhammad Razif bin Abdul Rahman	3 August 2020	-	Up to 49,800	-
Datuk Wira Roslan bin Ab Rahman	3 August 2020	-	Up to 49,400	-
Amir Mahmud bin Abdullah	3 August 2020	-	Up to 34,100	-
Fazil bin Ibrahim	3 August 2020	-	Up to 39,400	-
Mohd Shahazwan bin Mohd Harris	4 August 2020	-	Up to 51,500	-
Mohamad Ariff bin Zainol	4 August 2020	-	Up to 38,900	-
Lim Fu Yen	3 August 2020	-	Up to 25,400	-
Norazni binti Mohd Isa	3 August 2020	-	Up to 21,700	-

**Notes:**

- a) *The vesting period of RS06 will be one-third (1/3) annually from the date of 6<sup>th</sup> Grant Offer over three (3) years, with the first vesting commencing on 28 April 2021 or such other date to be determined by TNB's Board LTIP Committee.*
- b) *The vesting period of PS06 will be over three (3) years from the date of 6<sup>th</sup> Grant Offer, with vesting on 28 April 2023 or such other date to be determined by TNB's Board LTIP Committee.*
- c) *TNB shares will be awarded upon vesting to the eligible employees without any cash consideration, upon achieving the applicable performance measurements.*
- d) *The vesting of RS06 and PS06 granted under 2020 LTIP are subject to the achievements of TNB's various performance targets and the fulfillment of vesting conditions as at both vesting dates.*