

OTHERS TENAGA NASIONAL BERHAD ("TNB" OR "COMPANY") PROPOSED INTERNAL REORGANISATION BY WAY OF A MEMBERS' SCHEME OF ARRANGEMENT UNDER SECTION 366 OF THE COMPANIES ACT, 2016 ("PROPOSED INTERNAL REORGANISATION")

TENAGA NASIONAL BHD

Type	Announcement
Subject	OTHERS
Description	TENAGA NASIONAL BERHAD ("TNB" OR "COMPANY") PROPOSED INTERNAL REORGANISATION BY WAY OF A MEMBERS' SCHEME OF ARRANGEMENT UNDER SECTION 366 OF THE COMPANIES ACT, 2016 ("PROPOSED INTERNAL REORGANISATION")

We refer to the Company's announcements dated 29 July 2019, 1 August 2019, 6 November 2019, 7 November 2019, 22 November 2019, 28 November 2019, 10 January 2020, 23 January 2020, 11 February 2020, 22 June 2020, 3 July 2020 and the Explanatory Statement dated 13 January 2020 in relation to the Proposed Internal Reorganisation.

On behalf of the Board of Directors of TNB, Maybank Investment Bank Berhad wishes to announce that the Company has today mutually agreed in writing with its wholly-owned subsidiaries, TNB Power Generation Sdn. Bhd. ("TPGSB") and TNB Retail Sdn. Bhd. ("TRSB") respectively, to waive the requirement to obtain written consents from/provide notifications to counterparties for certain material contracts entered into by TNB and/or its subsidiaries as the requirement to obtain such written consents from/provide notifications to these counterparties are no longer required.

This announcement is dated 16 July 2020.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	16 Jul 2020
Category	General Announcement for PLC
Reference Number	GA1-14072020-00036