

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR TENAGA NASIONAL BERHAD - MEMBER'S VOLUNTARY WINDING-UP OF TNP CONSTRUCTION SDN. BHD. ("TNPC")

TENAGA NASIONAL BHD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	TENAGA NASIONAL BERHAD - MEMBER'S VOLUNTARY WINDING-UP OF TNP CONSTRUCTION SDN. BHD. ("TNPC")

Tenaga Nasional Berhad ("TNB") wishes to announce that TNP Construction Sdn. Bhd. ("TNPC" or "the Company"), a wholly owned subsidiary of TNB Properties Sdn. Bhd., which in turn a wholly owned subsidiary of TNB, has on 25 May 2026, held its General Meeting at which the shareholder resolved that the Company be wound up voluntarily pursuant to Section 439(1) of the Companies Act 2016 ("Voluntary Winding-Up") and that Encik Imran Azam bin Safar of Messrs. MA Corporate Restructuring & Insoveny Services be appointed as Liquidator of the Company.

TNPC was incorporated on 22 June 1998 and was principally engaged as a construction contractor. TNPC is currently dormant.

The Company is not a major subsidiary of TNB and its cost of investment is RM600,001. The Voluntary Winding-Up constitutes TNB's Group rationalisation efforts to wind-up inactive/dormant subsidiaries within TNB Group.

The Voluntary Winding-Up is not expected to have any material impact on the earnings and net assets of TNB Group for the Financial Year ending 31 December 2026. It is also not expected to have any operational impact on TNB Group.

None of the Directors or Major Shareholders of TNB and/or persons connected with them has any interest, direct or indirect, in relation to the Voluntary Winding-Up.

This announcement is dated 25 May 2026.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	25 May 2026
Category	General Announcement for PLC
Reference Number	GA1-18052026-00081