

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR TENAGA NASIONAL BERHAD - MEMBER'S VOLUNTARY WINDING UP OF TNB CAPITAL (L) LTD.

TENAGA NASIONAL BHD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	TENAGA NASIONAL BERHAD - MEMBER'S VOLUNTARY WINDING UP OF TNB CAPITAL (L) LTD.

Tenaga Nasional Berhad ("TNB") wishes to announce that TNB Capital (L) Ltd. ("TNB Labuan"), a wholly owned subsidiary of the Company, today at its Extraordinary General Meeting, has passed the special resolution to wind up TNB Labuan voluntarily pursuant to Section 131(1) of the Labuan Companies Act 1990 applying Section 439(1)(b) of the Companies Act 2016.

Pursuant thereto, Mr. Ralph Ravin Ratnaswamy of MustaphaRaj Sdn. Bhd., E-33-05, Dataran 3 Two, No. 2, Jalan 19/1, 46300 Petaling Jaya, Selangor has been appointed Liquidator of TNB Labuan with all the powers given by Section 456 of the Companies Act 2016 read together with Schedule 11 and Schedule 12 of the Companies Act 2016.

TNB Labuan was incorporated on 1 October 1998 and was principally engaged as an investment holding company. TNB Labuan is currently dormant/inactive and has no intention to carry on business or operations in the future. The voluntary winding up of TNB Labuan is part of the streamlining exercise undertaken by TNB to dissolve companies that are dormant/inactive. The winding up of TNB Labuan is not expected to have any material impact on the earnings and net assets of the TNB Group for the financial year ending 31 December 2021. None of the directors or major shareholders of TNB Labuan or persons connected with them has any interest, direct or indirect, in the said voluntary winding up.

This announcement is dated 23 December 2021.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	23 Dec 2021
Category	General Announcement for PLC
Reference Number	GA1-20122021-00026