

# 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.

The announcement dated 23 December 2021 is hereby referred.

Tenaga Nasional Berhad ("TNB") wishes to announce that, the final meeting for the Member's Voluntary Winding-Up of TNB Capital (L) Ltd. ("the Company"), a wholly owned subsidiary of TNB, was duly held on 28 February 2023.

In accordance with Section 459(3) & (5) of the Companies Act 2016, the Company will be dissolved after the expiry of three (3) months from the date of lodgment of the Return by Liquidator Relating to Final Meeting on 28 February 2023 with the Companies Commission of Malaysia.

The dissolution of the Company will not have any material impact on the earnings and net assets of TNB Group for the Financial Year ending 31 December 2023. 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 said dissolution.

This announcement is dated 28 February 2023.

### Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Feb 2023
Category	General Announcement for PLC
Reference Number	GA1-22022023-00053