

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

TENAGA NASIONAL BHD

Type	Announcement
Subject	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD
Description	Acceptance of Shares of the 7th Grant Offer under the Long Term Incentive Plan for the Eligible Employees of Tenaga Nasional Berhad ("TNB") and its Subsidiaries and Executive Directors of TNB

Pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Principal Officers of TNB ("Company") have transacted dealings in the securities of the Company 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 31 May 2021.

Please refer attachment below.

Attachments



[Acceptance Of 7th Grant Offer Of LTIP- Principal Officers.pdf](#)

73.5 kB

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	31 May 2021
Category	General Announcement for PLC
Reference Number	GA1-31052021-00105

Acceptance Of Shares Of The 7th 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 7th Grant Offer (RS07):

Name of Principal Officer	Date of Acceptance of Shares Under the RS07 of LTIP	Consideration Per Share (RM)	Number of Shares Granted Under the RS07 of LTIP	% of Issued Shares
Nazmi bin Othman	31 May 2021	-	31,400	-
Dato' Nor Azman bin Mufti @ Jaafar	28 May 2021	-	36,100	-
Datuk Ir. Husaini bin Husin	28 May 2021	-	28,800	-
Ir. Megat Jalaluddin bin Megat Hassan	28 May 2021	-	31,300	-
Wan Nazmy bin Wan Mahmood	28 May 2021	-	29,600	-
Wahizan bin Abd Rahman	31 May 2021	-	29,400	-
Datuk Wira Roslan bin Ab Rahman	30 May 2021	-	35,200	-
Datuk Fazlur Rahman bin Zainuddin	28 May 2021	-	33,800	-
Datuk Fazil bin Ibrahim	28 May 2021	-	25,900	-
Mohamad Ariff bin Zainol	31 May 2021	-	27,600	-
Amir Mahmud bin Abdullah	28 May 2021	-	25,600	-
Mohd Shahazwan bin Mohd Harris	28 May 2021	-	33,900	-
Norazni binti Mohd Isa	31 May 2021	-	21,400	-

Performance Shares of the 7th Grant Offer (PS07):

Name of Principal Officer	Date of Acceptance of Shares Under the PS07 of LTIP	Consideration Per Share (RM)	Number of Shares Granted Under the PS07 of LTIP	% of Issued Shares
Nazmi bin Othman	31 May 2021	-	54,800	-
Dato' Nor Azman bin Mufti @ Jaafar	28 May 2021	-	63,000	-
Datuk Ir. Husaini bin Husin	28 May 2021	-	50,200	-
Ir. Megat Jalaluddin bin Megat Hassan	28 May 2021	-	54,700	-
Wan Nazmy bin Wan Mahmood	28 May 2021	-	51,600	-
Wahizan bin Abd Rahman	31 May 2021	-	51,400	-
Datuk Wira Roslan bin Ab Rahman	30 May 2021	-	61,400	-
Datuk Fazlur Rahman bin Zainuddin	28 May 2021	-	59,000	-
Datuk Fazil bin Ibrahim	28 May 2021	-	45,200	-
Mohamad Ariff bin Zainol	31 May 2021	-	48,200	-
Amir Mahmud bin Abdullah	28 May 2021	-	44,700	-
Mohd Shahazwan bin Mohd Harris	28 May 2021	-	59,200	-
Norazni binti Mohd Isa	31 May 2021	-	24,900	-

Notes:

- a) *The vesting period of RS07 will be one-third (1/3) annually from the date of 7th Grant over three (3) years, with the first vesting commencing on 25 May 2022 or such other date to be determined by TNB's Board LTIP Committee.*
- b) *The vesting period of PS07 will be over three (3) years from the date of 7th Grant, with vesting on 25 May 2024 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 RS07 and PS07 granted under 2021 LTIP is subject to the achievements of TNB's various performance targets and the fulfillment of vesting conditions as at both vesting dates.*