

Additional Listing Announcement

TENAGA NASIONAL BHD

1. Details of Corporate Proposal

Involvement of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Long Term Incentive Plan for the Eligible Employees of Tenaga Nasional Berhad and its Subsidiaries and Executive Directors of Tenaga Nasional Berhad (LTIP)
No. of shares issued under this corporate proposal	6,680,900
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 13.8800
Par Value (\$\$)	Malaysian Ringgit (MYR) 0.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units	5,659,015,071
Currency	Malaysian Ringgit (MYR) 0.000
Listing Date	02 May 2017

Remarks :

Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant. Pursuant to Section 74 of the Companies Act 2016, the latest share capital and number of issued shares of the Company is represented by 5,659,015,071 ordinary shares, equivalent to RM5,659,015,071.00.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Apr 2017
Category	Additional Listing Announcement
Reference Number	ALA-27042017-00014