Additional Listing Announcement

TENAGA NASIONAL BHD

1. Details of Corporate Proposal

Involve issuance 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	137,300
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 14.1300
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

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

Units	5,652,334,171
Currency	Malaysian Ringgit (MYR) 5,652,334,171.000
Listing Date	01 Dec 2016

Remarks :

Allotment and issuance of new shares in the Company pursuant to the vesting of shares under LTIP and the Company's announcement dated 3 August 2015 is hereby referred.

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	30 Nov 2016
Category	Additional Listing Announcement
Reference Number	ALA-30112016-00007