Final Dividend

TENAGA NASIONAL BHD

EX-date	16 Dec 2016
Entitlement date	20 Dec 2016
Entitlement time	04:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final single-tier dividend of 22.0 sen per ordinary share for the Financial Year ended 31 August 2016
Period of interest payment	to 31 Aug 2016
Financial Year End	31 Aug 2016
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Registrar or Service Provider name, address, telephone no	Symphony Share Registrars Sdn. Bhd. Level 6, Symphony House Pusat Dagangan Dana 1, Jalan PJU 1A/46 47301 Petaling Jaya Selangor Darul Ehsan Tel.: 03-7841 8000 Fax: 03-7841 8151
Payment date	30 Dec 2016
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	20 Dec 2016
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.22
Par Value	Malaysian Ringgit (MYR) 1.000

Remarks :
The payment of the final dividend is subject to the approval of the Members at the 26th Annual General Meeting (AGM) of the Company which will be held on 15 December 2016 (Ordinary Resolution 1 of the Notice of 26th AGM).

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	17 Nov 2016
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-16112016-00008