



General Announcement

Form Version 8.2 (Enhanced)

Ownership transfer to TENAGA NASIONAL/EDMS/KLSE on 29/01/2014 05:13:41 PM

Submitted by TENAGA NASIONAL on 29/01/2014 05:15:08 PM

Reference No TN-140129-58909

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

TENAGA NASIONAL BHD

Stock name *

TENAGA

Stock code *

5347

Contact person *

NORAZNI BINTI MOHD ISA

Designation *

COMPANY SECRETARY

Type *

☒ Announcement ☐ Reply to query

Subject *

OTHERS

(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description :-*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

STRIKING-OFF OF TNB METERING SERVICES SDN. BHD. (Announcement in accordance with Chapter 9.19(24) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

Tenaga Nasional Berhad ("TNB") wishes to announce that its wholly owned subsidiary, TNB Metering Services Sdn. Bhd. has been struck-off from the register of the Companies Commission of Malaysia ("CCM") in accordance with Section 308(4) of the Companies Act, 1965 with effect from 13 September 2013, of which the Notice of Striking-Off was received from CCM on 27 January 2014.

The striking-off of TNB Metering Services Sdn. Bhd. has no material effect on the earnings or net assets of TNB Group and none of the Directors or Major Shareholders of TNB or persons connected to the Directors or Major Shareholders of TNB has interest, direct or indirect, in the said striking-off.

This announcement is dated 29 January 2014.

Attachment(s):- (please attach the attachments here)