Change in Financial Year End

TENAGA NASIONAL BHD

Old financial year end	31 Aug 2017
New financial year end	31 Dec 2017

Remarks:

The Board of Directors of Tenaga Nasional Berhad ("the Company") has approved the change in the financial year end of the Company from 31 August to 31 December, which shall be implemented after the close of the financial year ended 31 August 2017. The new financial year will commence from 1 September 2017 to 31 December 2017, covering a period of four (4) months. Thereafter, the financial year of the Company shall revert to twelve (12) months ending 31 December, for each subsequent year.

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	30 Nov 2016
Category	Change in Financial Year End
Reference Number	CFY-17112016-00001