

**OTHERS 2 X 1000MW COAL FIRED POWER PLANT AT MUKIM JIMAH BY JIMAH EAST POWER SDN. BHD. ("PROJECT 3B") - EXECUTION OF THE DEED OF ADHERENCE PURSUANT TO THE CHUGOKU ELECTRIC POWER CO., INC. AND CHUGOKU ELECTRIC POWER INTERNATIONAL NETHERLANDS B.V.'S PARTICIPATION**

**TENAGA NASIONAL BHD**

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	2 X 1000MW COAL FIRED POWER PLANT AT MUKIM JIMAH BY JIMAH EAST POWER SDN. BHD. ("PROJECT 3B") - EXECUTION OF THE DEED OF ADHERENCE PURSUANT TO THE CHUGOKU ELECTRIC POWER CO., INC. AND CHUGOKU ELECTRIC POWER INTERNATIONAL NETHERLANDS B.V.'S PARTICIPATION

Our announcement dated 9 July 2015 is hereby referred.

Tenaga Nasional Berhad ("TNB") wishes to announce that it has today entered into a Deed of Adherence with Mitsui & Co., Ltd. ("Mitsui"), 3B Power Sdn. Bhd. ("3B Power"), Jimah East Power Sdn. Bhd. ("JEPSB"), The Chugoku Electric Power Co., Inc. ("Chugoku") and Chugoku Electric Power International Netherlands B.V. ("Chugoku SPV") ("Deed of Adherence"). The Deed of Adherence is entered pursuant to the transfer of 50% shares by Mitsui to Chugoku in 3B Power. Chugoku will be utilising Chugoku SPV as the investment vehicle in 3B Power. By virtue of the Deed of Adherence, Chugoku and Chugoku SPV will comply with the terms as provided in the Shareholders' Agreement previously entered between TNB, Mitsui, 3B Power and JEPSB dated 9 July 2015.

This announcement is dated 4 February 2016.

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 <b>Announcement Info</b>	
<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	04 Feb 2016
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-04022016-00085