



General Announcement

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Reference No TN-141110-51673

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)

Subscription of 49% of the Issued and Paid-Up Share Capital of Sime Darby TNBES Renewable Energy Sdn. Bhd.

(Announcement pursuant to Chapter 9.19(5) 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)

The announcement dated 25 June 2013 on the execution of the Shareholders' Agreement between TNB Energy Services Sdn. Bhd. ("TNBES"), a wholly-owned subsidiary of Tenaga Nasional Berhad ("TNB") and Sime Darby Plantation Sdn. Bhd. ("SDP"), a wholly-owned subsidiary of Sime Darby Berhad ("Sime Darby") in establishing a joint venture to undertake biogas project development from agricultural waste product is hereby referred.

TNB wishes to announce that TNBES today, has subscribed to 49%, comprising 24,499 ordinary shares of RM1.00 each of the issued and paid-up share capital of Sime Darby TNBES Renewable Energy Sdn. Bhd. ("SD TNBES"), the joint venture company set up for the above purpose. Consequently, SD TNBES became an associate company of TNBES effective today.

The said subscription will not have any material effect on the earnings or net assets of TNB Group.

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 subscription.

This announcement is dated 10 November 2014.

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