

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

TENAGA NASIONAL BHD

Particulars of substantial Securities Holder

| | |
|--------------------------------------|--|
| Name | EMPLOYEES PROVIDENT FUND BOARD |
| Address | Tingkat 19 Bangunan KWSP Jalan Raja Laut Kuala Lumpur 50350 Wilayah Persekutuan Malaysia. |
| Company No. | EPF ACT 1991 |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class) | Ordinary Shares |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|--|--|---------------------|--------------------|
| 1 | 27 Jan 2021 | 5,000 | Acquired | Direct Interest |
| | Name of registered holder | EMPLOYEES PROVIDENT FUND BOARD | | |
| | Address of registered holder | Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |

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|---|---|
| Circumstances by reason of which change has occurred | Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd. :- Employees Provident Fund Board :- 5,000 |
| Nature of interest | Direct Interest |
| Direct (units) | 1,013,879,782 |
| Direct (%) | 17.77 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 1,013,879,782 |
| Date of notice | 29 Jan 2021 |
| Date notice received by Listed Issuer | 03 Feb 2021 |

Announcement Info

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|-------------------------|--|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 03 Feb 2021 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-03022021-00031 |