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 | ntry of Malaysia | |
| Descriptions (Class) | Ordinary Shares | |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest | | |
|----|---|--|---------------------|--------------------|--|--|
| 1 | 31 Jul 2019 | 233,000 | 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 | | | | | |
| 2 | 31 Jul 2019 | 227,500 | 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 | | | | | |
| 3 | 31 Jul 2019 | 92,900 | 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 | | | | | |
| 4 | 31 Jul 2019 | 5,724,700 | Disposed | 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 | | | | | |

| Circumstances by reason of which change has occurred | 1) Sale of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: Employees Provident Fund Board: 5,724,700 2) Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: Employees Provident Fund Board: i) CIMB PRI: 233,000 iii) TEMPLETON: 227,500 iii) BNP NAJMAH EQ: 92,900 |
|--|---|
| Nature of interest | Direct Interest |
| Direct (units) | 864,988,682 |
| Direct (%) | 15.21 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 864,988,682 |
| Date of notice | 01 Aug 2019 |
| Date notice received by Listed Issuer | 05 Aug 2019 |

| Announcement Info | | |
|-------------------|---|--|
| Company Name | TENAGA NASIONAL BHD | |
| Stock Name | TENAGA | |
| Date Announced | 05 Aug 2019 | |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 | |
| Reference Number | CS2-05082019-00009 | |