

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 | 03 Feb 2020 | 1,000,000 | 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 | 03 Feb 2020 | 85,400 | 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 | | | |

Circumstances by reason of which change has occurred

1. Purchase of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd. :- Employees Provident Fund Board :- 1,000,000
2. Purchase of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd. :-
 - i) TEMPLETON :- 85,400

Nature of interest Direct Interest

Direct (units) 902,140,082

Direct (%) 15.86

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change 902,140,082

Date of notice 04 Feb 2020

Date notice received by Listed Issuer 06 Feb 2020

Announcement Info

| | |
|-------------------------|--|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 06 Feb 2020 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-06022020-00007 |