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 | 05 Dec 2019 | 2,000,000 | Acquired | Direct Interest |
| | Name of EMPLOYEES PROVIDENT FUND BOARD registered holder | | | |
| | Address of registered holder | | | |
| | Description of "Others" Type of Transaction | | | |

| Circumstances by reason of which change has occurred | Purchase of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd. :- Employees Provident Fund Board:- 2,000,000 | | |
|---|--|--|--|
| Nature of interest | Direct Interest | | |
| Direct (units) | 877,420,782 | | |
| Direct (%) | 15.43 | | |
| Indirect/deemed interest (units) | | | |
| Indirect/deemed interest (%) | | | |
| Total no of securities after change | 877,420,782 | | |
| Date of notice | 06 Dec 2019 | | |
| Date notice received by Listed Issuer | 10 Dec 2019 | | |

| Announcement Info | | | | |
|-------------------|--|--|--|--|
| Company Name | TENAGA NASIONAL BHD | | | |
| Stock Name | TENAGA | | | |
| Date Announced | 10 Dec 2019 | | | |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 | | | |
| Reference Number | CS2-10122019-00016 | | | |
| | | | | |