

## 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<br>Bangunan KWSP<br>Jalan Raja Laut<br>Kuala Lumpur<br>50350 Wilayah Persekutuan<br>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  | 10 Sep 2019  | 2,000,000  | Disposed            | Direct Interest    |
|    | <b>Name of registered holder</b>                   | EMPLOYEES PROVIDENT FUND BOARD                                 |                     |                    |
|    | <b>Address of registered holder</b>                | Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> |  |                     |                    |

|   |   |
|---|---|
| <b>Circumstances by reason of which change has occurred</b> | Sale of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd. :- Employees Provident Fund Board:- 2,000,000 |
| <b>Nature of interest</b>                                   | Direct Interest   |
| <b>Direct (units)</b>                                       | 867,049,182   |
| <b>Direct (%)</b>   | 15.25   |
| <b>Indirect/deemed interest (units)</b>                     |   |
| <b>Indirect/deemed interest (%)</b>                         |   |
| <b>Total no of securities after change</b>                  | 867,049,182   |
| <b>Date of notice</b>                                       | 11 Sep 2019   |
| <b>Date notice received by Listed Issuer</b>                | 13 Sep 2019   |

### Announcement Info

|                         |  |
|-------------------------|--|
| <b>Company Name</b>     | TENAGA NASIONAL BHD  |
| <b>Stock Name</b>       | TENAGA   |
| <b>Date Announced</b>   | 13 Sep 2019  |
| <b>Category</b>         | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| <b>Reference Number</b> | CS2-13092019-00013   |