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 sec | urities | Type of Transaction | Nature of Interest | | |
|------|---|--|---|---------------------|--------------------|--|--|
| 1 | 12 Feb 2020 | 100,00 | 00 | 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 | | | | | | |
| | | | | | | | |
| Circ | Circumstances by reason of | | Purchase of shares managed by Citigroup Nominees (Tempatan) | | | | |

| which change has occurred | Sdn. Bhd. :- Employees Provident Fund Board :- 100,000 |
|---------------------------------------|--|
| Nature of interest | Direct Interest |
| Direct (units) | 906,355,882 |
| Direct (%) | 15.94 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 906,355,882 |
| Date of notice | 13 Feb 2020 |
| Date notice received by Listed Issuer | 17 Feb 2020 |

| (i) Announcement Info | |
|-----------------------|--|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 17 Feb 2020 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-17022020-00032 |