

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 | 11 Dec 2018 | 2,000,000 | 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 | 11 Dec 2018 | 731,900 | 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 | | | |
| 3 | 11 Dec 2018 | 47,600 | 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) Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:- 2,000,000 2) Purchased of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:- i) ABERDEEN:- 731,900 ii) NIAM EQ:- 47,600 |
| Nature of interest | Direct Interest |
| Direct (units) | 718,414,700 |
| Direct (%) | 12.63 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |

| | |
|----------------------------------------------|-------------|
| Total no of securities after change | 718,414,700 |
| Date of notice | 12 Dec 2018 |
| Date notice received by Listed Issuer | 17 Dec 2018 |

 **Announcement Info**

| | |
|-------------------------|--------------------------------------------------------------------------------------|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 17 Dec 2018 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-17122018-00001 |