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 | 20 Nov 2020 | 1,434,800 | Disposed | 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 | Sale of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd. :- Employees Provident Fund Board :- 1,434,800 | |
|--|--|--|
| Nature of interest | Direct Interest | |
| Direct (units) | 992,978,782 | |
| Direct (%) | 17.41 | |
| Indirect/deemed interest (units) | | |
| Indirect/deemed interest (%) | | |
| Total no of securities after change | 992,978,782 | |
| Date of notice | 23 Nov 2020 | |
| Date notice received by Listed Issuer | 25 Nov 2020 | |

| Announcement Info | | |
|-------------------|--|--|
| Company Name | TENAGA NASIONAL BHD | |
| Stock Name | TENAGA | |
| Date Announced | 25 Nov 2020 | |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 | |
| Reference Number | CS2-25112020-00036 | |