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 | 27 Apr 2020 | 4,000,000 | 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 | | | | | |

| Circumstances by reason of which change has occurred | Purchase of shares managed by Citigroup Nominees (Tempatan) Sdn. Bhd. :- Employees Provident Fund Board :- 4,000,000 |
|--|---|
| Nature of interest | Direct Interest |
| Direct (units) | 948,557,582 |
| Direct (%) | 16.68 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 948,557,582 |
| Date of notice | 28 Apr 2020 |
| Date notice received by Listed Issuer | 30 Apr 2020 |

| Announcement Info | |
|-------------------|--|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 30 Apr 2020 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-30042020-00036 |