



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Form Version 3 (Enhanced)

Ownership transfer to TENAGA NASIONAL/EDMS/KLSE on 28/01/2014 05:19:15 PM

Submitted by TENAGA NASIONAL on 28/01/2014 05:22:57 PM

Reference No TN-140128-41146

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

TENAGA NASIONAL BHD

Stock name *

TENAGA

Stock code *

5347

Contact person *

NORAZNI BINTI MOHD ISA

Designation *

COMPANY SECRETARY

Particulars of substantial Securities Holder

Name *

EMPLOYEES PROVIDENT FUND BOARD

Address *

TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT, 50350 KUALA LUMPUR

NRIC/passport no/company no. *

EPF ACT 1991

Nationality/country of incorporation *

MALAYSIAN

Descriptions(class & nominal value) *

ORDINARY SHARES OF RM1.00 EACH

Name & address of registered holder *

1) EMPLOYEES PROVIDENT FUND BOARD, TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT, 50350 KUALA LUMPUR. 2) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FUND BOARD. 3) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (AMUNDI). 4) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (KIB). 5) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (HDBS). 6) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (RHB INV). 7) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (AM INV). 8) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (MAYBAN). 9) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (KAF FM). 10) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (NOMURA). 11) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (PHEIM). 12) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (CIMB PRI). 13) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (ARIM). 14) CITIGROUP

NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT
FD BD (TEMPLETON).

[illegible]

Circumstances by reason of which change has occurred *	1)SALES OF SHARES MANAGED BY CITIGROUP NOMINEES (TEMPATAN) SDN. BHD.: - EMPLOYEES PROVIDENT FUND BOARD:- 301,800 2)PURCHASED OF SHARES MANAGED BY PORTFOLIO MANAGER:- i) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (MAYBAN).:- 70,000
Nature of interest *	DIRECT & INDIRECT INTEREST
Direct (units)	608,801,582
Direct (%)	88
Indirect/deemed interest (units)	86,587,337
Indirect/deemed interest (%)	12
Total no of securities after change *	695,388,919
Date of notice *	22/01/2014
Remarks	The Notice Of Change In The Interests Of Substantial Shareholder was received from Citigroup Nominees (Tempatan) Sdn. Bhd. for and on behalf of Employees Provident Fund Board on 28 January 2014.