

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 30/01/2014 05:15:08 PM Submitted by TENAGA NASIONAL on 30/01/2014 05:15:26 PM Reference No TN-140130-41470

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 Secu	ities Holder
Name *	AMANAHRAYA TRUSTEES BERHAD - SKIM AMANAH SAHAM BUMIPUTERA
Address *	TINGKAT 4, BALAI PNB, 201-A, JALAN TUN RAZAK, 50400 KUALA LUMPUR
NRIC/passport no/company no. *	766894-T
Nationality/country of incorporation *	MALAYSIAN
Descriptions(class & nominal value) *	ORDINARY SHARES OF RM1.00 EACH
Name & address of registered holder *	AMANAHRAYA TRUSTEES BERHAD - SKIM AMANAH SAHAM BUMIPUTERA, TINGKAT 4, BALAI PNB, 201-A, JALAN TUN RAZAK, 50400 KUALA LUMPUR.

Currency	Malays	sian Ringgit (MY	R)		
Type of transaction	Da	ate of change	No o	f securities	Price transacted (\$\$
Acquired	*	23/01/2014	*	1,850,000	
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Circumstances by reason of which change has occurred *	PURCHASED OF SHARES MANAGED BY AMANAHRAYA TRUSTEES BERHAD - SKIM AMANAH SAHAM BUMIPUTERA :- 1,850,000
Nature of interest *	DIRECT INTEREST
Direct (units)	384,370,500
Direct (%)	100
Indirect/deemed interest (units) Indirect/deemed interest (%)	
Total no of securities after change *	384,370,500
Date of notice *	23/01/2014
Remarks	The Notice Of Change In The Interests Of Substantial Shareholder was received from Permodalan Nasional Berhad for and on behalf of AmanahRaya Trustees Berhad - Skim Amanah Saham Bumiputera on 30 January 2014.