Changes in Sub. S-hldr's Int. (29B)

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 & nominal value) | Ordinary Shares of RM1.00 each |
| Name & address of registered holder | CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur |

Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (RM) | |
|--|--------------------------|--|------------------|-----------------------------|--|
| Acquired | | 30 May 2016 | 1,162,800 | | |
| Circumstances by reason of which change has occurred | | Purchased of Shares Managed by Citigroup Nominees (Tempatan) Sdn. Bhd.:- Employees Provident Fund Board:- 1,162,800 | | | |
| Nature of interest | | Direct Interest | | | |
| Direct (units) | | 860,729,282 | | | |
| Direct (%) | | 15.25 | | | |
| Indirect/deemed interest (units) | | | | | |
| Indirect/deemed interest (%) | | | | | |
| Total no of securities after change | | 860,729,282 | | | |
| Date of notice | | 31 May 2016 | | | |

Remarks:

A) Citigroup Nominees (Tempatan) Sdn. Bhd.:- Employees Provident Fund Board:- 1) AMUNDI 2) KIB 3) AFFIN-HWG 4) AM INV 5) NOMURA 6) CIMB PRI 7) ARIM 8) TEMPLETON 9) ABERDEEN 10) ASIANISLAMIC 11) RHBISLAMIC 12) F. TEMISLAMIC 13) ABERISLAMIC *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 2 June 2016.

| Announcement Info | |
|-------------------|--|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 02 Jun 2016 |
| Category | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| Reference Number | CS2-02062016-00009 |