

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

### TENAGA NASIONAL BHD

#### Particulars of substantial Securities Holder

|                                      |   |
|--------------------------------------|---|
| Name                                 | EMPLOYEES PROVIDENT FUND BOARD  |
| Address                              | Tingkat 19<br>Bangunan KWSP<br>Jalan Raja Laut<br>Kuala Lumpur<br>50350 Wilayah Persekutuan<br>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.<br>Level 42, Menara Citibank<br>165, Jalan Ampang<br>50450 Kuala Lumpur |

#### Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (\$\$) |
|---------------------|-----------------------|----------------|------------------|-------------------------|
| Acquired            |                       | 28 Jul 2016    | 2,857,200        |                         |
| Acquired            |                       | 28 Jul 2016    | 415,000          |                         |

|  |   |
|--|---|
| Circumstances by reason of which change has occurred | 1) Purchased of Shares Managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:- 2,857,200<br>2) Purchased of Shares Managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:-<br>i) F.TEMISLAMIC:- 415,000 |
| Nature of interest                                   | Direct Interest   |
| Direct (units)                                       | 870,709,682   |
| Direct (%)   | 15.43   |
| Indirect/deemed interest (units)                     |   |
| Indirect/deemed interest (%)                         |   |
| Total no of securities after change                  | 870,709,682   |
| Date of notice                                       | 29 Jul 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 August 2016.

#### Announcement Info

|                  |  |
|------------------|--|
| Company Name     | TENAGA NASIONAL BHD  |
| Stock Name       | TENAGA   |
| Date Announced   | 02 Aug 2016  |
| Category         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| Reference Number | CS2-02082016-00022   |