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.

NRIC/Passport No/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)

<table>
<thead>
<tr>
<th>Type of transaction</th>
<th>Description of Others</th>
<th>Date of change</th>
<th>No of securities</th>
<th>Price Transacted (RM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disposed</td>
<td></td>
<td>27 Nov 2015</td>
<td>49,000</td>
<td></td>
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</tbody>
</table>

Circumstances by reason of which change has occurred

1) Sales of Shares Managed by Citigroup Nominees (Tempatan) Sdn. Bhd.- Employees Provident Fund Board.- 49,000

Nature of interest

Direct (units)

952,231,144

Direct (%)

16.87

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change

952,231,144

Date of notice

30 Nov 2015

Remarks:

A) Citigroup Nominees (Tempatan) Sdn. Bhd.- Employees Provident Fund Board.- 1) AMUNDI 2) KIB 3) AFFIN-HWG 4) RHB INV 5) AM INV 6) NOMURA 7) PHEIM 8) CIMB PRI 9) ARIM 10) TEMPLETON 11) ABEROSEN 12) AS/AHSLAMIC 13) RHB/SLAMIC "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 3 December 2015.

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Announcement Info

Company Name

TENAGA NASIONAL BHD

Stock Name

TENAGA

Date Announced

03 Dec 2015

Category

Change in Substantial Shareholders Interest Pursuant to Form 29B

Reference Number

CS2-03122015-00037