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)

<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 ($$)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disposed</td>
<td></td>
<td>06 Apr 2017</td>
<td>1,448,800</td>
<td></td>
</tr>
</tbody>
</table>

Circumstances by reason of which change has occurred: Sale of Shares Managed by Citigroup Nominees (Tempatan) Sdn. Bhd:- Employees Provident Fund Board:- 1,448,800

Nature of interest:
Direct (units): 776,339,815
Direct (%): 13.73

Indirect/deemed interest (units): 776,339,815
Indirect/deemed interest (%): 13.73

Total no of securities after change: 776,339,815

Date of notice: 07 Apr 2017

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) CIMB PRI 8) ARIM 9) TEMPLETON 10) ABERDEEN 11) ASIANISLAMIC 12) RHBISLAMIC 13) F.TEMISLAMIC 14) ABERISLAMIC
B) 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 12 April 2017.

Announcement Info

Company Name: TENAGA NASIONAL BHD
Stock Name: TENAGA
Date Announced: 12 Apr 2017
Category: Change in Substantial Shareholders Interest Pursuant to Form 29B
Reference Number: CS2-12042017-00001