

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

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) | Ordinary Shares of RM1.00 each |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|--|--|---------------------|--------------------|
| 1 | 16 May 2017 | 2,000,000 | Acquired | Direct Interest |
| | Name of registered holder | CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. | | |
| | Address of registered holder | Level 42, Menara Citibank 165, Jalan Ampang 50450 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |

Circumstances by reason of which change has occurred Purchased of Shares Managed by Citigroup Nominees (Tempatan) Sdn. Bhd.-: Employees Provident Fund Board:- 2,000,000

Nature of interest Direct Interest

Direct (units) 763,234,442

Direct (%) 13.49

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change 763,234,442

Date of notice 17 May 2017

Date notice received by Listed Issuer 23 May 2017

Remarks :

A) Citigroup Nominees (Tempatan) Sdn. Bhd.-: Employees Provident Fund Board:- 1) AMUNDI 2) AFFIN-HWG 3) RHB INV 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 23 May 2017.

Announcement Info

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|-------------------------|--|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 23 May 2017 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-23052017-00002 |

