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

TENAGA NASIONAL BHD

Particulars of substantial Securities Holder

Name AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM

BUMIPUTERA

Address Tingkat 4

Balai PNB

201-A, Jalan Tun Razak

Kuala Lumpur

50400 Wilayah Persekutuan

Malaysia.

Company No.

Nationality/Country of

766894-T

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 | 19 May 2017 | 2,000,000 | Acquired | Direct Interest | |
| | Name of registered holder | AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA | | | |
| | Address of registered holder | Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur | | | |
| | Description of "Others" Type of Transaction | | | | |

Circumstances by reason of which change has occurred

Sale Of Shares Managed By AmanahRaya Trustees Berhad -

e has occurred Amanah Saham Bumiputera:- 2,000,000

Nature of interest Direct Interest

Direct (units) 358,786,000

Direct (%) 6.34

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after

358,786,000

change

Date of notice 19 May 2017

Date notice received by Listed

Issuer

23 May 2017

Remarks :

The Notice of Interests of Substantial Shareholder was received from Permodalan Nasional Berhad for and on behalf of AmanahRaya Trustees Berhad - Amanah Saham Bumiputera on 23 May 2017.

| Announcement Info | | | |
|-------------------|--|--|--|
| 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 | CS2-23052017-00006 | | |