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)

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (\$\$) | |
|--|-----------------------|--|------------------|-------------------------------|--|
| Disposed | | 20 Jul 2016 | 806,300 | | |
| Acquired | | 20 Jul 2016 | 249,300 | | |
| Circumstances by reason of which change has occurred | | Sale of Shares Managed by Citigroup Nominees (Tempatan) Sdn. Bhd.:- Employees Provident Fund Board:- 806,300 Purchased of Shares Managed by Citigroup Nominees (Tempatan) Sdn. Bhd.:- Employees Provident Fund Board:- i) CIMB PRI:- 249,300 | | | |
| Nature of interest | | Direct Interest | | | |
| Direct (units) | | 852,115,982 | | | |
| Direct (%) | | 15.1 | | | |
| Indirect/deemed interest (units) | | | | | |
| Indirect/deemed interest (%) | | | | | |
| Total no of securities change | es after | 852,115,982 | | | |
| Date of notice | | 21 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 26 July 2016.

| TENAGA NASIONAL BHD | |
|--|--|
| TENAGA | |
| 26 Jul 2016 | |
| Change in Substantial Shareholders Interest Pursuant to Form 29B | |
| CS2-26072016-00005 | |
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