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

TENAGA NASIONAL BHD

Particulars of substantial Securities Holder

<table>
<thead>
<tr>
<th>Name</th>
<th>AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA</th>
</tr>
</thead>
</table>
| Address | Tingkat 4  
Balai PNB  
201-A, Jalan Tun Razak  
Kuala Lumpur  
50400 Wilayah Persekutuan  
Malaysia. |
| Company No. | 766894-T |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class) | Ordinary Shares |

Details of changes

<table>
<thead>
<tr>
<th>No</th>
<th>Date of change</th>
<th>No of securities</th>
<th>Type of Transaction</th>
<th>Nature of Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>23 Aug 2017</td>
<td>4,086,400</td>
<td>Acquired</td>
<td>Direct Interest</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of registered holder</th>
<th>AMANAHRAYA TRUSTEES BERHAD - AMANAH SAHAM BUMIPUTERA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address of registered holder</td>
<td>Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur</td>
</tr>
</tbody>
</table>

Circumstances by reason of which change has occurred

Purchased of shares managed by AmanahRaya Trustees Berhad - Amanah Saham Bumiputera:- 4,086,400

Nature of interest

Direct Interest

Direct (units) 386,779,600

Direct (%) 6.83

Indirect/deemed interest (units) 386,779,600

Indirect/deemed interest (%) 6.83

Total no of securities after change 386,779,600

Date of notice 23 Aug 2017

Date notice received by Listed Issuer 28 Aug 2017
Company Name: TENAGA NASIONAL BHD
Stock Name: TENAGA
Date Announced: 28 Aug 2017
Category: Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number: CS2-28082017-00006