

Changes in Sub. S-hldr's Int. (29B)

TENAGA NASIONAL BHD

Particulars of substantial Securities Holder

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|---|---|
| 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 (\$\$) |
|---------------------|-----------------------|----------------|------------------|-------------------------|
| Acquired | | 24 Aug 2016 | 6,000,000 | |
| Acquired | | 24 Aug 2016 | 724,900 | |
| Disposed | | 24 Aug 2016 | 106,000 | |

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| Circumstances by reason of which change has occurred | 1) Purchased of Shares Managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:- 6,000,000 2) Purchased of Shares Managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:- i) AM INV:- 724,900 3) Sale of Shares Managed by Citigroup Nominees (Tempatan) Sdn. Bhd.: - Employees Provident Fund Board:- i) NOMURA:- 106,000 |
| Nature of interest | Direct Interest |
| Direct (units) | 849,189,782 |
| Direct (%) | 15.05 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |

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|--|-------------|
| Total no of securities after change | 849,189,782 |
| Date of notice | 25 Aug 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 30 August 2016.

 **Announcement Info**

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|-------------------------|--|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 30 Aug 2016 |
| Category | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| Reference Number | CS2-30082016-00008 |