

Changes in Director's Interest (S135)

TENAGA NASIONAL BHD

Information Compiled By KLSE

Particulars of Director

Name	DATUK SERI IR. AZMAN BIN MOHD
Descriptions(Class & nominal value)	Ordinary Shares of RM1.00 each in Tenaga Nasional Berhad (TNB)

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	19/04/2016	142,400	
Others	19/04/2016	66,700	

Circumstances by reason of which change has occurred	Acceptance of Shares of the 2nd Grant Offer under the Long Term Incentive Plan (LTIP) for the Eligible Employees of TNB and its Subsidiaries and Executive Directors of TNB: (1) Acceptance of 142,400 Shares granted under the Performance Share (PS) Grant of the LTIP; (2) Acceptance of 66,700 Shares granted under the Restricted Share (RS) Grant of the LTIP.
Nature of interest	Direct
Consideration (if any)	

Total no of securities after change

Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice	19/04/2016

Remarks :

The vesting period for the RS of the 2nd Grant Offer will be one-third (1/3) annually from the date of 2nd Grant over three (3) years, with the first vesting commencing on 1 April 2017 or such other date to be determined by TNB's Board LTIP Committee.

The vesting period for the PS of the 2nd Grant Offer will be over three (3) years from the date of 2nd Grant, with vesting on 1 April 2019 or such other date to be determined by TNB's Board LTIP Committee.

The vesting of Restricted and Performance Share granted under 2016 LTIP is subject to the achievements of various performance targets for TNB and also subject to the fulfillment of vesting conditions as at both vesting dates.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	19 Apr 2016
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-18042016-00004