

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Form Version 3 (Enhanced)

Ownership transfer to TENAGA NASIONAL/EDMS/KLSE on 20/11/2014 03:17:05 PM

Submitted by TENAGA NASIONAL on 20/11/2014 03:18:12 PM

Reference No TN-141120-42060

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

TENAGA NASIONAL

BHD

Stock name *

TENAGA

Stock code *

5347

Contact person *

NORAZNI BINTI MOHD ISA

Designation *

COMPANY SECRETARY

Particulars of substantial Securities Holder

Name *

AMANAHRAYA TRUSTEES BERHAD - SKIM AMANAH SAHAM

BUMIPUTERA

Address *

TINGKAT 4, BALAI PNB, 201-A, JALAN TUN RAZAK, 50400 KUALA

LUMPUR

NRIC/passport no/company no. 766894-T

*

Nationality/country of

incorporation *

MALAYSIAN

Descriptions(class & nominal

value) *

ORDINARY SHARES OF RM1.00 EACH

Name & address of registered

holder *

AMANAHRAYA TRUSTEES BERHAD - SKIM AMANAH SAHAM

BUMIPUTERA, TINGKAT 4, BALAI PNB, 201-A, JALAN TUN RAZAK,

50400 KUALA LUMPUR

Date of change * 13/11/2014	No of securities	Price transacted (\$\$
* 13/11/2014		
13/11/2017	* 1,000,00	00
		······································
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Circumstances by reason of which change has occurred *

Nature of interest *

Direct (units) Direct (%)

SALES OF SHARES MANAGED BY AMANAHRAYA TRUSTEES BERHAD - SKIM AMANAH SAHAM BUMIPUTERA :- 1.000,000

DIRECT INTEREST

440,000,000 100

Indirect/deemed interest (units) Indirect/deemed interest (%)

Total no of securities after

change *

440,000,000

Date of notice *

13/11/2014

Remarks

The Notice Of Change In The Interests Of Substantial Shareholder was received from Permodalan Nasional Berhad for and on behalf of AmanahRaya Trustees Berhad - Skim Amanah Saham Bumiputera on

20 November 2014.