



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 03:18:03 PM

Reference No TN-141120-42689

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 *

EMPLOYEES PROVIDENT FUND BOARD

Address *

TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT, 50350
KUALA LUMPUR

NRIC/passport no/company no. *

EPF ACT 1991

Nationality/country of
incorporation *

MALAYSIAN

Descriptions(class & nominal
value) *

ORDINARY SHARES OF RM1.00 EACH

Name & address of registered
holder *

1) EMPLOYEES PROVIDENT FUND BOARD, TINGKAT 19,
BANGUNAN KWSP, JALAN RAJA LAUT, 50350 KUALA LUMPUR.

2) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD.:- EMPLOYEES
PROVIDENT FUND BOARD.

3) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :-
EMPLOYEES PROVIDENT FD BD (AMUNDI).

4) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :-
EMPLOYEES PROVIDENT FD BD (KIB).

5) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :-
EMPLOYEES PROVIDENT FD BD (AFFIN-HWG).

6) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :-
EMPLOYEES PROVIDENT FD BD (RHB INV).

7) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :-
EMPLOYEES PROVIDENT FD BD (AM INV).

8) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :-
EMPLOYEES PROVIDENT FD BD (MAYBAN).

9) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :-
EMPLOYEES PROVIDENT FD BD (KAF FM).

10) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :-
EMPLOYEES PROVIDENT FD BD (NOMURA).

11) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :-
EMPLOYEES PROVIDENT FD BD (PHEIM).

12) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :-
EMPLOYEES PROVIDENT FD BD (CIMB PRI).

13) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :-
EMPLOYEES PROVIDENT FD BD (ARIM).

14) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :-
EMPLOYEES PROVIDENT FD BD (TEMPLETON).

Details of changes			
Currency	Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
* Acquired	* 12/11/2014	* 606,200	
Disposed	12/11/2014	500,000	
Acquired	12/11/2014	3,118,100	
Acquired	12/11/2014	200,000	
Disposed	12/11/2014	330,000	

Circumstances by reason of which change has occurred *	1) PURCHASED OF SHARES MANAGED BY CITIGROUP NOMINEES (TEMPATAN) SDN. BHD.:- EMPLOYEES PROVIDENT FUND BOARD :- 606,200 2) SALES OF SHARES MANAGED BY PORTFOLIO MANAGERS :- i) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (AMUNDI). :- 500,000 ii) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (NOMURA). :- 330,000 3) PURCHASED OF SHARES MANAGED BY PORTFOLIO MANAGERS :- i) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (AFFIN-HWG). :- 3,118,100 ii) CITIGROUP NOMINEES (TEMPATAN) SDN. BHD. :- EMPLOYEES PROVIDENT FD BD (MAYBAN). :- 200,000
Nature of interest *	DIRECT & INDIRECT INTEREST
Direct (units)	711,884,782
Direct (%)	90
Indirect/deemed interest (units)	77,248,937

Indirect/deemed interest (%)	10
Total no of securities after change *	789,133,719
Date of notice *	13/11/2014
Remarks	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 20 November 2014.