

**MULTIPLE PROPOSALS NTPM HOLDINGS BERHAD ("NTHB" or "the Company") a) Proposed Renewal of Shareholders' Mandate to purchase the Company's own ordinary shares of up to 10% of the issued and paid-up ordinary share capital of the Company; and b) Proposed Amendments to the Articles of Association of the Company**

**NTPM HOLDINGS BERHAD**

<b>Type</b>	Announcement
<b>Subject</b>	MULTIPLE PROPOSALS
<b>Description</b>	NTPM HOLDINGS BERHAD ("NTHB" or "the Company") a) Proposed Renewal of Shareholders' Mandate to purchase the Company's own ordinary shares of up to 10% of the issued and paid-up ordinary share capital of the Company; and b) Proposed Amendments to the Articles of Association of the Company

The Board of Directors of NTHB wishes to announce that the Company proposed to seek for shareholders' approval on the following proposals at the forthcoming Twentieth (20th) Annual General Meeting ("AGM") of the Company: -

1. Proposed Renewal of Share Buy-Back Mandate to purchase the Company's own ordinary shares of up to 10% of the issued and paid-up ordinary share capital of the Company ("Proposed Renewal of Share Buy-Back Mandate"); and
2. Proposed Amendments to the Articles of Association of the Company ("Proposed Amendments").

The Proposed Renewal of Share Buy-Back Mandate is to renew the existing share buy-back mandate which was granted by the shareholders of the Company at the Nineteenth (19th) AGM held on 11 September 2015, while the Proposed Amendments are to streamline the Company's Articles of Association to be aligned with the amendments made to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

A Share Buy-Back Statement containing the details of Proposed Renewal of Share Buy-Back Mandate together with the Annual Report 2016 containing the details of Proposed Amendments will be despatched to the shareholders of the Company in due course.

This announcement is dated 23 June 2016.

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<b>Announcement Info</b>	
<b>Company Name</b>	NTPM HOLDINGS BERHAD
<b>Stock Name</b>	NTPM
<b>Date Announced</b>	23 Jun 2016
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-20062016-00011