

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Form Version 4 (Enhanced)
Initiated by CS_SECURITIES SERVICES HOLDINGS PENANG on 08/05/2014 05:26:29 PM
Ownership transfer to CS_SECURITIES SERVICES HOLDINGS PENANG on 08/05/2014

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Submitted

| Company Information Main Market Company | |
|--|--|
| New Announcement | |
| Submitting Investment Bank/Advisor (if applicable) | |
| Submitting Secretarial Firm (if applicable) | SECURITIES SERVICES (HOLDINGS) SDN BHD |
| * Company name | NTPM HOLDINGS BERHAD |
| * Stock name | NTPM |
| * Stock code | 5066 |
| * Contact person | THUM SOOK FUN |
| * Designation | COMPANY SECRETARY |
| * Contact number | 04-2631966 EXT 184 |
| E-mail address | sspg@pd.jaring.my |

Part A . To be filled by Public Listed Company

| Part A: 10 be filled by Public Listed Compa | | | | |
|--|--|--------------------------------|---|--|
| Particulars of director | · | | | |
| Name * | Dato' Teoh Boon Beng @ Teoh Eng Kuan | | | |
| Address * | No. 1, Bukit Besar, Kota Sarang Semut, 06800 Alor Setar, Kedah | | | |
| Descriptions(class & nominal value) * | Ordinary Shares of RM0.10 Each | | | |
| Details of changes | | | - | |
| Currency | Malaysian Ringgit (MYR) | | | |
| Type of transaction | Date of change | No of securities | Price transacted (\$\$) | |
| *Acquired Acquired Acquired | *06/05/2014 07/05/2014 08/05/2014 | *300,000 340,000 100,000 | 0.855 0.855 0.860 | |
| Circumstances by reason of which change has occurred | Open Market Acquisition | | *** CENTER OF THE BEST SERVED AND THE PROPERTY OF THE PROPE | |
| Nature of interest | Direct Interest | | | |
| Consideration (if any) | | | | |
| Total no of securities after change | | | | |
| Direct (units) | 21,190,000 | | | |
| Direct (%) | | | | |
| Indirect/deemed interest (units) | 181,339,214 | | | |
| Indirect/deemed interest (%) | | | | |
| Date of notice * | 08/05/2014 | · · | | |
| Remarks . | Acquisition of 740,000 shares is representing 0.0659% as compared with the total issued and paid up share capital (excludes 20,000 ordinary shares held as treasury shares) of NTPM Holdings Berhad. | | | |
| ; | This announcement is also made pursuant to Paragraph 14.09 of Bursa Malaysia Securities Berhad Main Market Listing Requirements. | | | |

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