



General Announcement

Form Version 8.2 (Enhanced)

Ownership transfer to CS_SECURITIES SERVICES HOLDINGS PENANG/EDMS/KLSE on 21/06/2013 05:34:57 PM

Submitted by CS_SECURITIES SERVICES HOLDINGS PENANG on 21/06/2013 05:35:51 PM

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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

Type * Announcement Reply to query

Subject * MULTIPLE PROPOSALS
(Note: Combination of Corporate proposals involving transactions, new issue, subdivision, consolidation, etc)

Description :-*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

NTPM HOLDINGS BERHAD ("NTHB" or "the Company")

- 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 ("Proposed Renewal of Share Buy-Back Mandate"); and
- Proposed Amendments to the Articles of Association of the Company ("Proposed Amendments")

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

The Board of Directors of NTHB wishes to announce that the Company intends to seek for approval of its shareholders for the Proposed Renewal of Share Buy-Back Mandate and Proposed Amendments at the forthcoming Seventeenth ("17th") Annual General Meeting ("AGM") of the Company.

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 Sixteenth AGM held on 21 September 2012, 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.

The details of the Proposed Amendments as set out in the Company's Annual Report 2013 together with the Share Buy-Back Statement in relation to the Proposed Renewal of Share Buy-Back Mandate will be despatched to the shareholders in due course.

This announcement is dated 21 June 2013.

Attachment(s):- (please attach the attachments here)