



General Meetings

Form Version 1 (Enhanced)

Initiated by CS_SECURITIES SERVICES HOLDINGS PENANG-COMMON on
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Ownership transfer to CS_SECURITIES SERVICES HOLDINGS PENANG/EDMS/KLSE
on 05/09/2014 05:27:51 PM

Submitted by CS_SECURITIES SERVICES HOLDINGS PENANG on 05/09/2014
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Reference No CS-140902-36431

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

* Type of Meeting Annual General Meeting

* Indicator Outcome of Meeting

* Date of Meeting 05/09/2014

Time 09:30 AM

Venue Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang

* Outcome of Meeting

The Board of Directors of NTPM Holdings Berhad ("Company") is pleased to announce that all the resolutions as prescribed in the notice convening the Eighteenth Annual General Meeting of the Company ("18th AGM") dated 14 August 2014 were duly approved by the shareholders at the 18th AGM held on 5 September 2014.

This announcement is dated 5 September 2014.

Attachment(s)

- No Attachment Found -