

OTHERS 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.

NTPM HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	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.

The Board of Directors of NTHB wishes to announce that the Company proposed to seek for shareholders' approval on the following proposal at the forthcoming Twenty-first (21st) Annual General Meeting ("AGM") of the Company: -

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").

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 Twentieth (20th) AGM held on 23 September 2016.

This announcement is dated 29 June 2017.

Announcement Info	
Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	29 Jun 2017
Category	General Announcement for PLC
Reference Number	GA1-22062017-00008