

MULTIPLE PROPOSALS NTPM HOLDINGS BERHAD ("NTHB" or "the Company") (1) Proposed renewal of share buy-back authority for the Company to purchase its own ordinary shares of up to 10% of its total number of issued shares (Proposed Renewal of Share Buy-Back Mandate) (2) Proposed Amendments to the Constitution of the Company.

NTPM HOLDINGS BERHAD

Type	Announcement
Subject	MULTIPLE PROPOSALS
Description	NTPM HOLDINGS BERHAD ("NTHB" or "the Company") (1) Proposed renewal of share buy-back authority for the Company to purchase its own ordinary shares of up to 10% of its total number of issued shares (Proposed Renewal of Share Buy-Back Mandate) (2) Proposed Amendments to the Constitution of the Company.

The Board of Directors of the Company wishes to announce that the Company intends to seek for shareholders' approval on the following proposals at the forthcoming Twenty-third Annual General Meeting ("23rd AGM"): -

1. 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 Twenty-second AGM held on 21 September 2018.; and
2. Proposed Amendments to the Constitution of the Company..

A Circular to Shareholders ("Document") containing of the Proposed Renewal of Share Buy-Back Mandate and Proposed Amendments to the Constitution of the Company will be distributed to the shareholders of the Company in due course.

This announcement is dated 26 June 2019.

Announcement Info	
Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	26 Jun 2019
Category	General Announcement for PLC
Reference Number	GA1-19062019-00050