



Form Version V3.0

Entitlements (Notice of Book Closure)

Ownership transfer to CS_SECURITIES SERVICES HOLDINGS PENANG/EDMS/KLSE on

11/08/2009 05:17:06 PM

Submitted by CS_SECURITIES SERVICES HOLDINGS PENANG on 11/08/2009 05:14:31 PM

Reference No CS-090811-309A3

**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

Entitlement date * 10-09-2009
Entitlement time * 05:00:00 PM
Entitlement subject * Final Dividend
Entitlement description * Single Tier Final Dividend of 14.5%

Period of interest payment to
Financial Year End 30-04-2009

Share transfer book & register of members will be closed from to
(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no * Securities Services (Holdings) Sdn Bhd
 Suite 18.05, MWE Plaza,
 No. 8, Lebuh Farquhar, 10200 Penang

Payment date 18-09-2009

A depositor shall qualify for the entitlement only in respect of:
 a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers * 10-09-2009

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)

Entitlement indicator *	<input type="radio"/> Ratio <input checked="" type="radio"/> Percentage <input type="radio"/> Currency
Entitlement in percentage (%) *	14.5
Remarks	The above proposed single tier final dividend of 14.5% is subject to shareholders' approval at the Thirteenth Annual General Meeting to be held on 3 September 2009.