



Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Form Version 4 (Enhanced)
 Ownership transfer to CS_SECURITIES SERVICES HOLDINGS PENANG/EDMS/KLSE on
 28/01/2011 05:34:18 PM
 Submitted by CS_SECURITIES SERVICES HOLDINGS PENANG on 28/01/2011 05:34:22 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 |

| | |
|--|---|
| Particulars of director | |
| Name * | LEE SEE JIN |
| Address * | 2281-A, LORONG PERINGGI 05100 ALOR SETAR KEDAH DARUL AMAN |
| Descriptions(class & nominal value) * | ORDINARY SHARES OF RM0.10 EACH |

| Details of changes | | | |
|----------------------------|-------------------------|-------------------------|--------------------------------|
| Currency | Malaysian Ringgit (MYR) | | |
| Type of transaction | Date of change | No of securities | Price transacted (\$\$) |
| * Acquired | * 26/01/2011 * | 449,500 | |
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Circumstances by reason of OPEN MARKET ACQUISITION

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| which change has occurred | |
| Nature of interest | DIRECT INTEREST |
| Consideration (if any) | |
| Total no of securities after change | |
| Direct (units) | 332,089,649 |
| Direct (%) | |
| Indirect/deemed interest (units) | 138,469,382 |
| Indirect/deemed interest (%) | |
| Date of notice * | 28/01/2011 |

Remarks