



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Ownership transfer to CS_SECURITY SERVICES HOLDINGS PENANG/EDMS/KLSE on 25/08/2011 05:15:49 PM

Submitted by CS_SECURITY SERVICES HOLDINGS PENANG on 25/08/2011 05:17:48 PM

Reference No CS-110825-2F649

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 * 30/09/2011

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 30/04/2011

Share transfer book & register to

of members will be closed from
(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 18/10/2011

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 * 30/09/2011

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 * Ratio Percentage Currency

Entitlement in percentage (%) * 14.5

Remarks

The above proposed single tier final dividend of 14.5% is subject to shareholders' approval at the Fifteenth Annual General Meeting to be held on 23 September 2011.