



## General Announcement

Form Version 7 (Enhanced)

Ownership transfer to CS\_SECURITY SERVICES HOLDINGS PENANG/EDMS/KLSE on 29/06/2010 05:38:00 PM

Submitted by CS\_SECURITY SERVICES HOLDINGS PENANG on 29/06/2010 05:36:45 PM

Reference No CS-100629-4E740

### Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name \*

Stock name \*

Stock code \*

Contact person \*

Designation \*

SECURITIES SERVICES (HOLDINGS) SDN BHD

NTPM HOLDINGS BERHAD

NTPM

5066

THUM SOOK FUN

COMPANY SECRETARY

Type \*

Announcement  Reply to query

Subject \*

NTPM Holdings Berhad ("NTPM" or "the Company")

(1) Proposed Renewal of Authority for the Company to Purchase its Own Shares

(2) Proposed Amendments to the Articles of Association of the Company

(collectively, "the Proposals")

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

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*(This field is to be used for the summary of the announcement)*

The Board of Directors of NTPM wishes to inform that at the last Annual General Meeting ("AGM") of NTPM held on 3 September 2009, the shareholders had approved the renewal of authority for NTPM to purchase its own shares of up to 10% of the issued and paid-up share capital. The said authorization will expire at the conclusion of NTPM's forthcoming AGM.

The Board of Directors of NTPM also wishes to announce that the Company proposes to amend its Articles of Association generally to reflect the amendments made to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and Bursa Securities's Directive, for clarification and enhancement purposes.

In respect of the above, the Company intends to seek the approval of its shareholders at the forthcoming AGM on the following matters:

- i) Proposed Renewal of Authority for the Company to purchase its own shares; and
- ii) Proposed Amendments to the Articles of Association of the Company.

Circular to shareholders containing the details of the Proposals will be issued and despatched to the shareholders of the Company in due course.

This announcement is dated 29 June 2010.

**Announcement Details :-**

*(This field is for the details of the announcement, if applicable)*

**Tables Section :- This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**

**Attachment(s) :- (please attach the attachments here)**