

# OTHERS NTPM HOLDINGS BERHAD ("NTHB" or "the Company") - Proposed Renewal of Shareholders' Mandate to purchase the Company's own ordinary shares of up to 10% of the total number of issued shares of the Company.

## NTPM HOLDINGS BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	NTPM HOLDINGS BERHAD ("NTHB" or "the Company") - Proposed Renewal of Shareholders' Mandate to purchase the Company's own ordinary shares of up to 10% of the total number of issued shares of the Company.

The Board of Directors of NTHB wishes to announce that the Company proposed to seek for shareholders' approval on the Proposed Renewal of Share Buy-Back Mandate to purchase the Company's own ordinary shares of up to 10% of the total number of issued shares of the Company ("Proposed Renewal of Share Buy-Back Mandate") at the forthcoming Twenty-second (22nd) Annual General Meeting ("AGM") of the Company.

The 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-first (21st) AGM held on 21 September 2017.

This announcement is dated 25 June 2018.

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### Announcement Info

<b>Company Name</b>	NTPM HOLDINGS BERHAD
<b>Stock Name</b>	NTPM
<b>Date Announced</b>	25 Jun 2018
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-17062018-00001