

**OTHERS NTPM HOLDINGS BERHAD ("NTHB" or "the Company") - Proposed Renewal of Shareholders' Mandate for the purchase of the Company's own shares of up to 10% of the issued and paid-up share capital of the Company ("Proposed Renewal of Share Buy-Back Mandate")**

**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 for the purchase of the Company's own shares of up to 10% of the issued and paid-up share capital of the Company ("Proposed Renewal of Share Buy-Back Mandate")

The Board of Directors of NTHB wishes to announce that the Company intends to seek for approval of its shareholders for the Proposed Renewal of Share Buy-Back Mandate at the forthcoming Nineteenth (19th) 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 Eighteenth (18th) AGM held on 5 September 2014.

A Statement containing the details in relation to the Proposed Renewal of Share Buy-Back Mandate will be despatched to the shareholders of the Company together with the Annual Report 2015 in due course.

This announcement is dated 19 June 2015.

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**Announcement Info**

<b>Company Name</b>	NTPM HOLDINGS BERHAD
<b>Stock Name</b>	NTPM
<b>Date Announced</b>	19 Jun 2015
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-17062015-00036