



Notice of Shares Buy Back - Immediate Announcement

Form Version 5 (Enhanced)

Submitted

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 Ownership transfer to CS_SECURITIES SERVICES HOLDINGS PENANG/EDMS/KLSE on 10/09/2014
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Company Information

Main Market Company
 New Announcement

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

* Contact number 04-263 1966 ext 184

E-mail address sspg@pd.jaring.my

Part A : To be filled by Public Listed Company

Date of buy back * 10/09/2014

Description of shares purchased * Ordinary Share of RM0.10 each

Currency Malaysian Ringgit (MYR)

Total number of shares purchased (units) * 10,000

Minimum price paid for each share purchased (\$\$) * 0.700

Maximum price paid for each share purchased (\$\$) * 0.700

Total consideration paid (\$\$) 7,000.00

Number of shares purchased retained in treasury (units) 10,000

Number of shares purchased which are proposed to be cancelled (units) 0

Cumulative net outstanding treasury shares as at to-date (units) 30,000

Adjusted issued capital after cancellation (no. of shares) (units)

The listed issuer is in compliance with the following paragraph of the Listing Requirements *:

a) Compliance with Rule 12.03 (a) of the ACE LR N/A

b) Compliance with Paragraph 12.03 of the Main LR / Rule 12.03 (b) of the ACE LR Yes

Date of AGM * 05/09/2014

c) Compliance with Paragraph 12.09 of the Main LR / Rule 12.09 of the ACE LR Yes

d) Compliance with Paragraph 12.12 of the Main LR / Rule 12.12 of the ACE LR Yes

e) Compliance with Paragraph 12.13 of the Main LR / Rule 12.13 of the ACE LR Yes

Date of Solvency Declaration * 05/09/2014

f) Compliance with Paragraph 12.17 of the Main LR / Rule 12.17 of the ACE LR Yes

"Please note that you are required to select one of the radio buttons for each compliance above."

Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) * 0.0027

Whether the solvency declaration remains valid in accordance with Section 67A of the Companies Act when undertaking this share buy back * Yes

Remarks Total consideration paid for the shares is exclusive of brokerage, clearing fee and stamp duty.