

OTHERS NTPM HOLDINGS BERHAD ("NTHB" or "the Company") - Proposed Final Dividend

Amended Announcements

Please refer to the earlier announcement reference number: GA1-22062017-00012

NTPM HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	NTPM HOLDINGS BERHAD ("NTHB" or "the Company") - Proposed Final Dividend

With reference to the announcement made on 29 June 2017 on the proposed final dividend for year ended 30 April 2017 ("Earlier Announcement"), the Company wishes to clarify that arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.

In view of this, the Company wish to clarify that the Board of Directors had recommended a Single-Tier Final Dividend of 0.80 sen per Ordinary Share for the financial year ended 30 April 2017. Based on the share capital of 1,123,120,000 ordinary shares as at 30 April 2017, the Single-Tier Final Dividend payable would be approximately RM8.98 million.

The above proposed final dividend will be subject to the shareholders' approval at the forthcoming Annual General Meeting.

Save for the abovementioned, there is no change to the other information as disclosed in the Earlier Announcement.

This announcement is dated 30 June 2017.

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	30 Jun 2017
Category	General Announcement for PLC
Reference Number	GA1-30062017-00007