



Form Version V3.0

General Announcement

Ownership transfer to CS_SECURITY SERVICES HOLDINGS PENANG/EDMS/KLSE on

03/09/2009 05:26:36 PM

Submitted by CS_SECURITY SERVICES HOLDINGS PENANG on 03/09/2009 05:20:00 PM

Reference No CS-090903-3DE48

**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

Type *

Announcement Reply to query

Subject :*

NTPM HOLDINGS BERHAD ("NTPM" or "the Company")
THIRTEENTH ANNUAL GENERAL MEETING ("13TH AGM")

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.

Contents :-*

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

On behalf of NTPM, we wish to inform that all resolutions as stated in the Notice of the 13th AGM of the Company dated 12 August 2009, have been passed by the shareholders and/or proxy holders present at the 13th AGM held on 3 September 2009.

This announcement is dated 3 September 2009.

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)