



BURSA MALAYSIA

General Announcement

Form Version 8.1 (Enhanced)

Ownership transfer to CS_SECURITY SERVICES HOLDINGS PENANG/EDMS/KLSE on 23/09/2011 05:12:55 PM

Submitted by CS_SECURITY SERVICES HOLDINGS PENANG on 23/09/2011 05:19:37 PM

Reference No CS-110923-2FADC

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 *

GENERAL MEETINGS

OUTCOME OF MEETING

Description :-*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

NTPM HOLDINGS BERHAD ("NTPM" or "the Company")
- FIFTEENTH ANNUAL GENERAL MEETING ("15TH AGM")

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

On behalf of NTPM, we wish to inform that all resolutions as stated in the Notice of the 15th AGM of the Company dated 26 August 2011, have been passed by the shareholders and/or proxy holders present at the 15th AGM held on 23 September 2011.

Attachment(s):- (please attach the attachments here)