



General Meetings

Form Version 1 (Enhanced)

Ownership transfer to CS_SECURITY SERVICES HOLDINGS PENANG/EDMS/KLSE on 20/09/2013 05:06:56 PM

Submitted by CS_SECURITY SERVICES HOLDINGS PENANG on 20/09/2013 05:08:57 PM

Reference No CS-130920-1DDC0

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 of Meeting *	<input type="checkbox"/> Annual General Meeting
Indicator *	<input type="radio"/> Notice of Meeting <input checked="" type="radio"/> Outcome of Meeting
Date of Meeting *	20/09/2013
Time	09:30 AM
Venue	Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang
Outcome of Meeting *	<p>The Board of Directors of NTPM Holdings Berhad ("Company") is pleased to announce that all the resolutions as prescribed in the notice convening the Seventeenth Annual General Meeting of the Company ("17th AGM") dated 29 August 2013 were duly approved by the shareholders at the 17th AGM held on 20 September 2013.</p> <p>This announcement is dated 20 September 2013.</p>
Attachment(s)	