

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Form Version 4 (Enhanced)

Ownership transfer to CS_SECURITIES SERVICES HOLDINGS PENANG on 20/12/2013 05:17:08 PM

Submitted by CS_SECURITIES SERVICES HOLDINGS PENANG on 13/02/2014 05:14:12 PM

Reference No CS-140213-26D16

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

Particulars of director	
Name *	LEE SEE JIN
Address *	2281-A, LORONG PERINGGI, 05100 ALOR SETAR, KEDAH DARUL AMAN
Descriptions(class & nominal value) *	ORDINARY SHARES OF RM0.10 EACH

Details of changes					
Currency	Malaysian Ringgit (MYR)				
Type of transaction	Date of change	No of securities	Price transacted (\$\$)		
* Acquired	* 11/02/2014	* 411,600	0.820		
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Circumstances by reason of OPEN MARKET ACQUISITION

which change has occurred

Nature of interest DIRECT INTEREST

Consideration (if any)

Total no of securities after change

Direct (units) 332,838,549

Direct (%)

Indirect/deemed interest (units) 138,469,382

Indirect/deemed interest (%)

Date of notice * 13/02/2014

Remarks

Acquisition of total 411,600 shares is representing 0.04% as compared with the total issued and paid up share capital (excludes 10,000 ordinary shares held as treasury shares) of NTPM Holdings Berhad.

This announcement is also made pursuant to Paragraph 14.09 of Bursa Malaysia Securities Berhad Main Market Listing Requirements.