

MULTIPLE PROPOSALS NTPM HOLDINGS BERHAD ("NTHB" or "the Company") (1) Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue Or Trading Nature ("Proposed New Shareholders' Mandate") (2) Proposed Renewal of Share Buy-Back Authority

NTPM HOLDINGS BERHAD


Type	Announcement
Subject	MULTIPLE PROPOSALS
Description	NTPM HOLDINGS BERHAD ("NTHB" or "the Company") (1) Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue Or Trading Nature ("Proposed New Shareholders' Mandate") (2) Proposed Renewal of Share Buy-Back Authority

The Board of Directors of NTHB wishes to announce that the Company proposed to seek for shareholders' approval on the following proposals at the forthcoming Twenty-seventh (27th) Annual General Meeting of the Company to be convened on a date to be announced later: -

- (1) Proposed New Shareholders' Mandate; and
- (2) Proposed Renewal of Share Buy-Back Authority.

A document containing the details of the Proposed New Shareholders' Mandate and Proposed Renewal of Share Buy-Back Authority will be issued and despatched to the shareholders of the Company together with the Company's Annual Report in due course.

This announcement is dated 7 August 2023.

 Announcement Info	
Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	07 Aug 2023
Category	General Announcement for PLC
Reference Number	GA1-18062023-00001