Changes in Director's Interest (S135)

NTPM HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

DATO TEOH BOON BENG @ TEOH ENG KUAN Name

No. 1, Bukit Besar, Kota Sarang Semut **Address**

> Alor Setar 06800 Kedah Malaysia.

Descriptions(Class & nominal

value)

ORDINARY SHARES OF RM0.10 EACH ("SHARES")

Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Disposed | 09/11/2015 | 30,000 | 0.783 |

Circumstances by reason of which change has occurred

OPEN MARKET DISPOSAL OF 30,000 SHARES BY HIS SON, MR.

TEOH TEIK KEE

INDIRECT INTEREST **Nature of interest**

Consideration (if any)

Total no of securities after change

19,575,800 Direct (units)

Direct (%)

180,179,214 Indirect/deemed interest (units)

Indirect/deemed interest (%)

11/11/2015 Date of notice

Remarks:

Deemed Interested:-

i) By virtue of his interest in Kota Beras Sendirian Berhad ("KBSB") and Teoh Peng Heong & Sons Sdn. Bhd. ("TPH"), Dato' Teoh Boon Beng @ Teoh Eng Kuan is deemed interested in the Shares of the Company to the extent that KBSB and TPH have an interest.

ii) Through his children pursuant to Section 134 (12) of the Companies Act, 1965.

Disposal of total 30,000 Shares by Dato' Teoh Boon Beng @ Teoh Eng Kuan's son, Mr. Teoh Teik Kee is representing 0.0027% as compared with the total issued and paid up share capital (excludes 50,000 Shares held as treasury shares) of NTPM Holdings Berhad.

This announcement also serves as an announcement pursuant to Paragraph 14.09 of Bursa Malaysia Securities Berhad Main Market Listing Requirements.

| Announcement Info | | |
|-------------------|--|--|
| Company Name | NTPM HOLDINGS BERHAD | |
| Stock Name | NTPM | |
| Date Announced | 11 Nov 2015 | |
| Category | Changes in Director's Interest Pursuant to Section 135 | |
| Reference Number | CS4-11112015-00010 | |

| Date Announced | 11 Nov 2015 | http://disclosure.bursamalaysia.com/FileAccess/viewHtml?e=2625497 |
|------------------|-----------------------|---|
| Category | Changes in Director's | s Interest Pursuant to Section 135 |
| Reference Number | CS4-11112015-0001 | 0 |
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