

ANALYSIS OF SHAREHOLDINGS

Share Capital As At 11 August 2004

Authorised Capital	: RM250,000,000.00
Issued and Fully Paid-Up Capital	: RM62,400,000.00 consisting 624,000,000 ordinary shares of RM0.10 each
Class of Equity Securities	: Ordinary shares of RM0.10 each
Voting Rights	: One vote per share

Distribution Schedule of Shareholders As At 11 August 2004

No. of Holders	Holdings	Total Shareholdings	%
13	Less than 100	1,100	0.00
508	100 - 1,000	500,080	0.08
2,048	1,001 - 10,000	11,179,200	1.79
767	10,001 to 100,000	25,594,734	4.10
140	100,001 to less than 5% of issued shares	321,639,728	51.54
3	5% and above of issued shares	265,085,158	42.49
3,479		624,000,000	100.00

30 Largest Securities Account Holders As At 11 August 2004

No.	Name	No. of shares Held	%
1	Lee See Jin	182,534,194	29.25
2	Lee Chong Choon	50,391,365	8.08
3	HDM Nominees (Tempatan) Sdn Bhd [Teoh Teik Lin]	32,159,599	5.15
4	HDM Nominees (Tempatan) Sdn Bhd [Kota Beras Sdn Bhd]	24,151,068	3.87
5	HDM Nominees (Tempatan) Sdn Bhd [Teoh Teik Kee]	23,492,408	3.76
6	Wangsa Danau Sdn Bhd	23,100,000	3.70
7	HDM Nominees (Tempatan) Sdn Bhd [B.T. Teoh Holdings Sdn Bhd]	21,092,729	3.38
8	HDM Nominees (Tempatan) Sdn Bhd [HDM Capital Sdn Bhd For Khatulistiwa Corporate Services Sdn Bhd]	19,500,000	3.13
9	Delima Seraya Sdn Bhd	16,857,207	2.70
10	Tan Keat Chew	15,100,422	2.42
11	Ooi Yan Hua	14,094,325	2.26
12	Employees Provident Fund Board	12,469,200	2.00
13	Ooi Kim Tean @ Ng Ah Ba	11,020,654	1.77
14	HDM Nominees (Tempatan) Sdn Bhd [Teoh Boon Beng @ Teoh Eng Kuan]	10,409,500	1.67
15	Teoh Teik Jin	7,932,013	1.27
16	Tan Swee Kim @ Tan Poh Gaik	7,815,744	1.25
17	CIMB Nominees (Tempatan) Sdn Bhd [Lee See Jin]	6,657,119	1.07
18	HSBC Nominees (Tempatan) Sdn Bhd [HSBC (M) Trustee Bhd For Prudential Dynamic Fund]	6,349,300	1.02

30 Largest Securities Account Holders As At 11 August 2004

No.	Name	No. of shares Held	%
19	HDM Nominees (Tempatan) Sdn Bhd [Teoh Teik Wai]	6,050,000	0.97
20	HDM Nominees (Tempatan) Sdn Bhd [Ginny Teoh Chooi Sean]	5,050,000	0.81
21	Teoh Teik Lin	5,000,000	0.80
22	HDM Nominees (Tempatan) Sdn Bhd [Teoh Boon Teong]	4,818,000	0.77
23	Lee Eng Sui	4,519,573	0.72
24	HDM Nominees (Tempatan) Sdn Bhd [Teoh Teik Toe]	4,128,000	0.66
25	HSBC Nominees (Asing) Sdn Bhd [Dz Bank Intl For Uni Em Fernost Treuhandkonto, Luxembourg]	4,000,000	0.64
26	Permodalan Nasional Berhad	3,649,000	0.58
27	Ng Cheng Kee	3,617,822	0.58
28	Ng Kim Sun @ Ng Ang Ba	3,506,184	0.56
29	Cimsec Nominees (Tempatan) Sdn Bhd [CIMB For Lee Chong Choon]	3,000,000	0.48
30	Ng Inn Beo	2,871,000	0.46

Substantial Shareholders As At 11 August 2004

(excluding those who are bare trustee pursuant to Section 69 of the Companies Act, 1965)

No. of ordinary shares of RM0.10 each beneficially held by the Substantial Shareholders

Name of Substantial Shareholders	Direct	%	Note	Indirect	%	Note
Lee See Jin	182,534,194	29.25		14,094,325	2.26	4
Lee Chong Choon	53,391,365	8.56	1	-	-	
Teoh Teik Lin	37,159,599	5.96	2	-	-	
Teoh Boon Beng @ Teoh Eng Kuan	10,409,500	1.67	3	24,151,068	3.87	5

Notes :

1. By virtue of his shareholdings of 3,000,000 shares held through Cimsec Nominees (Tempatan) Sdn Bhd and 50,391,365 shares held under his own name.
2. By virtue of his shareholdings of 32,159,599 shares held through HDM Nominees (Tempatan) Sdn Bhd and 5,000,000 shares held under his own name.
3. Held through HDM Nominees (Tempatan) Sdn Bhd.
4. Deemed interested by virtue of Madam Ooi Yan Hua, his spouse's interest in NTPM Holdings Berhad.
5. Deemed interested by virtue of his shareholding in Kota Beras Sdn Bhd.

Directors' Shareholdings (Direct & Indirect) As At 11 August 2004

No. of ordinary shares of RM0.10 each beneficially held by the Directors

Name of Directors	Direct	%	Note	Indirect	%	Note
Teoh Boon Beng @ Teoh Eng Kuan	10,409,500	1.67	1	24,151,068	3.87	4
Lee See Jin	182,534,194	29.25		14,094,325	2.26	5
Lee Chong Choon	53,391,365	8.56	2	-	-	
Teoh Teik Toe	4,128,000	0.66	3	-	-	
Lim Han Nge	-			-	-	
Tan Hock Soon	-			-	-	

Notes :

1. Held through HDM Nominees (Tempatan) Sdn Bhd.
2. By virtue of his shareholdings of 3,000,000 shares held through Cimsec Nominees (Tempatan) Sdn Bhd and 50,391,365 shares held under his own name.
3. Held through HDM Nominees (Tempatan) Sdn Bhd.
4. Deemed interested by virtue of his shareholding in Kota Beras Sdn Bhd.
5. Deemed interested by virtue of Madam Ooi Yan Hua, his spouse's interest in NTPM Holdings Berhad.



No. of shares held

PROXY FORM

I / We _____, of _____,
(BLOCK LETTERS) (BLOCK LETTERS)

being a member of **NTPM HOLDINGS BERHAD** ('the Company'), do hereby appoint _____
(NRIC/Passport No. _____)

of _____,

or failing him, _____ (NRIC/Passport No. _____)

of _____,

or failing him, the Chairman of the meeting as my / our proxy to vote for me / us on my / our behalf at the Eighth Annual General Meeting of the Company to be held at Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang on Friday, 17 September 2004 at 9.30 a.m. and at any adjournment thereof.

My / Our Proxy is to vote as indicated below:

Resolutions		For	Against
ORDINARY BUSINESS:			
1.	Re-appointment of Mr. Teoh Boon Beng @ Teoh Eng Kuan as a Director;		
2.	Re-election of Mr. Lee Chong Choon as a Director;		
3.	Re-election of Mr. Teoh Teik Toe as a Director'		
4.	Approval for the payment of first and final tax exempt dividend		
5.	Approval for the payment of directors' fees;		
6.	Re-appointment of Messrs. Ernst & Young as Auditors;		
SPECIAL BUSINESS:			
7.	Authority to issue shares pursuant to Section 132D of the Companies Act, 1965.		

(Please indicate with an 'X' in the space provided how you wish your vote to be cast. In the absence of specific directions, your proxy will vote or abstain as he /she thinks fit)

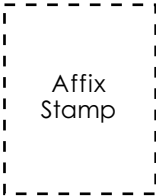
Signed this _____ day of _____, 2004

Signature of Shareholder / Common Seal

Notes:

1. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(a), (b) and (c) of the Companies Act, 1965 shall not apply to the Company. If a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. The instrument appointing a proxy shall be in writing, under the hand of the appointor or of his attorney duly authorised in writing. In the case where a member is a corporation, the proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
4. All proxy forms must be duly executed and deposited at the registered office of the Company at Suite 18.05, MWE Plaza, No. 8, Lebuh Farquhar, 10200 Pulau Pinang at least 48 hours before the time for holding the meeting or any adjournment thereof.

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To:
Company Secretary
NTPM Holdings Berhad (384662-U)
Suite 18.05, MWE Plaza,
No. 8, Lebuh Farquhar,
10200 Pulau Pinang.

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