

GENERAL MEETINGS: Notice of Meeting

NTPM HOLDINGS BERHAD

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| Type of Meeting | General |
| Indicator | Notice of Meeting |
| Description | NTPM Holdings Berhad - Twenty-sixth Annual General Meeting ("26th AGM") |
| Date of Meeting | 23 Sep 2022 |
| Time | 03:00 PM |
| Venue(s) | Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang Malaysia |
| Date of General Meeting Record of Depositors | 15 Sep 2022 |

Resolutions

1. For Information

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| Description | To receive the Audited Financial Statements for the financial year ended 30 April 2022 together with the Reports of the Directors and Auditors thereon. |
| Shareholder's Action | For Information Only |

2. Ordinary Resolution 1

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| Description | To re-elect Mr. Lee See Jin who is due to retire in accordance with Regulation 136 of the Company's Constitution and being eligible, has offered himself for re-election. |
| Shareholder's Action | For Voting |

3. Ordinary Resolution 2

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| Description | To approve the payment of Directors' fees amounting to RM380,000 for the financial year ended 30 April 2022. |
| Shareholder's Action | For Voting |

4. Ordinary Resolution 3

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| Description | To approve the payment of benefits (excluding Directors' fees) to the Directors of the Company up to an amount of RM35,000 for the period from 24 September 2022 until the next Annual General Meeting of the Company to be held in year 2023. |
| Shareholder's Action | For Voting |

5. Ordinary Resolution 4

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| Description | To approve the appointment of Dato' Dr. Juita Binti Ghazalie as an Independent and Non-Executive Director in accordance with Regulation 140 of the Company's Constitution with immediate effect. |
| Shareholder's Action | For Voting |

6. Ordinary Resolution 5

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| Description | To approve the appointment of Ms. Chang Hui Yui in as an Independent and Non-Executive Director in accordance with Regulation 140 of the Company's Constitution with immediate effect. |
| Shareholder's Action | For Voting |

7. Ordinary Resolution 6

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| Description | To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. |
| Shareholder's Action | For Voting |

8. Ordinary Resolution 7

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| Description | Proposed Renewal of Share Buy-Back Authority. |
| Shareholder's Action | For Voting |

Please refer attachment below.

Attachments

[NTPM - Notice of 26th Annual General Meeting.pdf](#)
105.5 kB

Announcement Info

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|----------------------------|----------------------|
| Company Name | NTPM HOLDINGS BERHAD |
| Stock Name | NTPM |
| Date Announced | 24 Aug 2022 |
| Category | General Meeting |
| Reference Number | GMA-15082022-00002 |
| Corporate Action ID | MY220815MEET0002 |