

Change in Boardroom

NTPM HOLDINGS BERHAD

Date of change	23 Sep 2022
Name	MR CHANG KONG FOO
Age	69
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Vacation Of Office
Reason	Voluntary retirement after serving the Company as Independent Non-Executive Director for more than twelve years.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	Family relationship with any director and/or major shareholder of the listed issuer	None.		
	Any conflict of interests that he/she has with the listed issuer	None.		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest: 300,000 Ordinary Shares in the Company Indirect Interest:280,000 Ordinary Shares held by his spouse (180,000) and child (100,000) in the Company		



Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	23 Sep 2022
Category	Change in Boardroom
Reference Number	C03-14082022-00010