

Change in Audit Committee

NTPM HOLDINGS BERHAD

Date of change	23 Sep 2022
Name	MR TAN CHOON THYE
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman: - Mr. Tan Choon Thye (Independent Non-Executive Director) Members: - 1. Dr. Teoh Teik Toe (Non-Independent Non-Executive Director) 2. Dato' Dr. Juita Binti Ghazalie (Independent Non-Executive Director) 3. Ms. Chang Hui Yuin (Independent Non-Executive Director)

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	23 Sep 2022
Category	Change in Audit Committee
Reference Number	C02-14082022-00007