

Change in Nomination Committee

NTPM HOLDINGS BERHAD

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| Type of Board Committee | Nomination Committee |
| Date of change | 23 Sep 2022 |
| Salutation | MR |
| Name | CHANG KONG FOO |
| Age | 69 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Vacation Of Office |
| Designation | Member of Nomination Committee |
| Directorate | Independent and Non Executive |
| Composition of Nomination 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. Ms. Chang Hui Yui (Independent Non-Executive Director) |

 **Announcement Info**

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| Company Name | NTPM HOLDINGS BERHAD |
| Stock Name | NTPM |
| Date Announced | 23 Sep 2022 |
| Category | Change in Nomination Committee |
| Reference Number | C08-14082022-00002 |