

Change in Nomination Committee

NTPM HOLDINGS BERHAD

Type of Board Committee	Nomination Committee
Date of change	23 Sep 2022
Salutation	MR
Name	TAN CHOON THYE
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman 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 Yuin (Independent Non-Executive Director)

 **Announcement Info**

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	23 Sep 2022
Category	Change in Nomination Committee
Reference Number	C08-14082022-00003