

Change in Boardroom

NTPM HOLDINGS BERHAD

Date of change	20 Mar 2020
Name	MR TEOH TEIK LIN
Age	60
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Moving forward to pursue personal interest.
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	Mr. Teoh Teik Lin began his career with a multi-national company and brings him with more than 20 years of experience in senior management role as well as the relevant experience in procurement, development and marketing of wood products. He currently serves on the Board of several private limited companies.		
	Family relationship with any director and/or major shareholder of the listed issuer	Mr. Teoh Teik Lin is the son of the late Dato' Teoh Boon Beng @ Teoh Eng Kuan, a major shareholder of NTPM Holdings Berhad.		
	Any conflict of interests that he/she has with the listed issuer	Nil.		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Mr. Teoh Teik Lin's shareholding in NTPM Holdings Berhad as below: - (i) Direct interest : 49,362,978 ordinary shares (ii) Indirect interest : 52,371,922 ordinary shares		

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	20 Mar 2020
Category	Change in Boardroom
Reference Number	C03-03032020-00008