

Change in Audit Committee

NTPM HOLDINGS BERHAD

Date of change	29 Jun 2020
Name	MR TAN CHOON THYE
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Director
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman: - Mr. Chang Kong Foo (Independent and Non-Executive Director) Members: - 1. Mr. Lim Han Nge (Senior Independent and Non-Executive Director); 2. Dr. Teoh Teik Toe (Non-Independent and Non-Executive Director); and 3. Mr. Tan Choon Thye (Independent and Non-Executive Director).

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	29 Jun 2020
Category	Change in Audit Committee
Reference Number	C02-26062020-00007