

Change in Boardroom

NTPM HOLDINGS BERHAD

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| Date of change | 16 May 2023 |
| Name | DR TEOH TEIK TOE |
| Age | 55 |
| Gender | Male |
| Nationality | Singapore |
| Designation | Non-Independent Director |
| Directorate | Non Independent and Non Executive |
| Type of change | Resignation |
| Reason | Due to personal commitment. |
| 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 |
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| Working experience and occupation | |
| Family relationship with any director and/or major shareholder of the listed issuer | None. |
| Any conflict of interests that he/she has with the listed issuer | None. |
| Details of any interest in the securities of the listed issuer or its subsidiaries | None. |

Announcement Info

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| Company Name | NTPM HOLDINGS BERHAD |
| Stock Name | NTPM |
| Date Announced | 16 May 2023 |
| Category | Change in Boardroom |
| Reference Number | C03-14052023-00001 |