

Change in Nomination Committee

NTPM HOLDINGS BERHAD

Type of Board Committee	Nomination Committee
Date of change	16 May 2023
Salutation	DR
Name	TEOH TEIK TOE
Age	55
Gender	Male
Nationality	Singapore
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)	Chairman: - Mr. Tan Choon Thye (Independent Non-Executive Director) Member: - 1. Ms. Chang Hui Yui (Independent Non-Executive Director)

Remarks :

In conjunction with the resignation of Dr. Teoh Teik Toe as a member of Nominating Committee ("NC") of the Company, the composition of the NC of the Company has fall below the minimum of 3 as required by the Term of Reference ("TOR") of the NC and the Company is currently looking for a suitable candidate to fill up the vacancy thereof to comply with the TOR of the NC.

 **Announcement Info**

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	16 May 2023
Category	Change in Nomination Committee
Reference Number	C08-14052023-00001