

NTPM HOLDINGS BERHAD

Type of Board Committee	Nomination Committee
Date of change	20 Jun 2023
Salutation	DATO' DR
Name	JUITA BINTI GHAZALIE
Age	67
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member 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. Ms. Chang Hui Yui (Independent Non-Executive Director) 2. Dato' Dr. Juita Binti Ghazalie (Independent Non-Executive Director)

 **Announcement Info**

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	20 Jun 2023
Category	Change in Nomination Committee
Reference Number	C08-29052023-00007