

GENERAL MEETINGS: Notice of Meeting

NTPM HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	NTPM Holdings Berhad - Twenty-Seventh Annual General Meeting ("27th AGM")
Date of Meeting	25 Sep 2023
Time	09:30 AM
Venue(s)	Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang Malaysia
Date of General Meeting Record of Depositors	15 Sep 2023

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 30 April 2023 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Mr. Lee Chong Choon who is due for retirement by rotation pursuant to Regulation 136 of the Constitution of the Company and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr. Tan Choon Thye who is due for retirement by rotation pursuant to Regulation 136 of the Constitution of the Company and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr. Nishant Grover who is due for retirement pursuant to Regulation 141 of the Constitution of the Company and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To approve the payment of Directors' fees amounting to RM345,000 for the financial year ended 30 April 2023.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To approve the payment of Directors' benefits (excluding Directors fees) to the Directors of the Company up to an amount of RM50,000 for the period from 26 September 2023 until the next Annual General Meeting ("AGM") to be held in year 2024.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	Proposed Renewal of Share Buy-Back Authority.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[NTHB Notice of 27th Annual General Meeting.pdf](#)

1.6 MB

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	24 Aug 2023
Category	General Meeting
Reference Number	GMA-13082023-00001
Corporate Action ID	MY230813MEET0001