

**NTPM HOLDINGS BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	23 Sep 2022
<b>Salutation</b>	MR
<b>Name</b>	LIM HAN NGE
<b>Age</b>	67
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Retirement
<b>Designation</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	Chairman: - Mr. Tan Choon Thye (Independent Non-Executive Director)  Members: - 1. Dr. Teoh Teik Toe (Non-Independent Non-Executive Director) 2. Ms. Chang Hui Yui (Independent Non-Executive Director)

 **Announcement Info**

<b>Company Name</b>	NTPM HOLDINGS BERHAD
<b>Stock Name</b>	NTPM
<b>Date Announced</b>	23 Sep 2022
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-14082022-00001