

## GENERAL MEETINGS: Notice of Meeting

### NTPM HOLDINGS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	NTPM Holdings Berhad - Twenty-fourth Annual General Meeting ("24th AGM")
<b>Date of Meeting</b>	25 Sep 2020
<b>Time</b>	09:30 AM
<b>Venue(s)</b>	Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang Malaysia
<b>Date of General Meeting Record of Depositors</b>	17 Sep 2020

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements for the financial year ended 30 April 2020 together with the Reports of the Directors and Auditors thereon.
<b>Shareholder's Action</b>	For Information Only

### 2. Ordinary Resolution 1

<b>Description</b>	To re-elect Mr. Lee See Jin who retires in accordance with Regulation 136 of the Company's Constitution and being eligible, offer himself for re-election.
<b>Shareholder's Action</b>	For Voting

### 3. Ordinary Resolution 2

<b>Description</b>	To re-elect Dr. Teoh Teik Toe who retires in accordance with Regulation 136 of the Company's Constitution and being eligible, offer himself for re-election.
<b>Shareholder's Action</b>	For Voting

### 4. Ordinary Resolution 3

<b>Description</b>	To re-elect Mr. Tan Choon Thye who retires in accordance with Regulation 141 of the Company's Constitution and being eligible, offer himself for re-election.
<b>Shareholder's Action</b>	For Voting

#### 5. Ordinary Resolution 4

<b>Description</b>	To approve the payment of Directors' Fees amounting to RM380,000 for the financial year ended 30 April 2020.
<b>Shareholder's Action</b>	For Voting

#### 6. Ordinary Resolution 5

<b>Description</b>	To approve the payment of benefits payable to the Directors of the Company up to an amount of RM35,000 for the period from 26 September 2020 until the next Annual General Meeting of the Company to be held in year 2021.
<b>Shareholder's Action</b>	For Voting

#### 7. Ordinary Resolution 6

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

#### 8. Ordinary Resolution 7

<b>Description</b>	Proposed Renewal of Share Buy-Back Mandate.
<b>Shareholder's Action</b>	For Voting

#### 9. Ordinary Resolution 8

<b>Description</b>	Mandate to retain Mr. Chang Kong Foo as an Independent Non-Executive Director.
<b>Shareholder's Action</b>	For Voting

#### 10. Ordinary Resolution 9

<b>Description</b>	Mandate to retain Mr. Lim Han Nge as an Independent Non-Executive Director.
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

#### Attachments

[NTHB\\_Notice of 24th AGM.pdf](#)  
87.4 kB

**Announcement Info**

<b>Company Name</b>	NTPM HOLDINGS BERHAD
<b>Stock Name</b>	NTPM
<b>Date Announced</b>	26 Aug 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-12082020-00001
<b>Corporate Action ID</b>	MY200812MEET0001