

Change in Risk Committee

NTPM HOLDINGS BERHAD

Type of Board Committee	Risk Committee
Date of change	23 Sep 2022
Salutation	DATO' DR
Name	JUITA BINTI GHAZALIE
Age	66
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	<p>Composition of Risk Management Committee</p> <p>Chairman: - Mr. Lee Chong Choon (Executive Director)</p> <p>Members: - 1. Mr. Tan Choon Thye (Independent Non-Executive Director) 2. Dato' Dr. Juita Binti Ghazalie (Independent Non-Executive Director) 3. Ms. Chang Hui Yuin (Independent Non-Executive Director)</p>

**Announcement Info**

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	23 Sep 2022
Category	Change in Risk Committee
Reference Number	C08-07092022-00004