

## Change in Boardroom

### Amended Announcements

Please refer to the earlier announcement reference number: C03-17032020-00010

#### NTPM HOLDINGS BERHAD

<b>Date of change</b>	20 Mar 2020
<b>Name</b>	MR TAN CHOON THYE
<b>Age</b>	65
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment

#### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	University of Hawaii	
2	Degree	Electrical Engineering	University of Malaya	

**Working experience and occupation**

He has over 20 years of investment banking and 10 years of commercial banking experience being with CIMB banking group from July 1988 to January 2006 and from August 2007 to July 2019. During the period, he has worked in Indonesia being seconded there as an Executive Director of PT CIMB Niaga Securities and in China being seconded there as a Deputy President, Bank of Yingkou, an investee bank of CIMB Bank and as the General Manager of CIMB Bank Shanghai Branch.

**Directorships in public companies and listed issuers (if any)**

None.

**Family relationship with any director and/or major shareholder of the listed issuer**

None.

**Any conflict of interests that he/she has with the listed issuer**

None

**Details of any interest in the securities of the listed issuer or its subsidiaries**

Direct Interest: Nil  
Indirect interest : 353,700 ordinary shares held through his spouse, namely Madam Ooi Siew Looi pursuant to Section 59(11)(c) of the Companies Act, 2016

#### Remarks :

This amended announcement is made to reflect Mr. Tan Choon Thye's indirect interest held through his spouse, namely Madam Ooi Siew Looi as at 20 March 2020 pursuant to Section 59(11)(c) of the Companies Act, 2016

Announcement Info	
<b>Company Name</b>	NTPM HOLDINGS BERHAD
<b>Stock Name</b>	NTPM
<b>Date Announced</b>	05 Jun 2020
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-05062020-00001