

Change in Boardroom

NTPM HOLDINGS BERHAD

Date of change	29 Mar 2019
Name	DATO TEOH BOON BENG @ TEOH ENG KUAN
Age	86
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Moving forward to pursue personal interest.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	Dato' Teoh Boon Beng @ Teoh Eng Kuan ("Dato' Teoh") obtained the High School Certificate in 1954. He is a businessman with vast experience and knowledge in various business sectors including rice milling and oil palm. Currently, he operates a family owned rice mill. He was the president of Kedah Chinese Chamber of Commerce and Industries (KCCCI) from 2003 to 2007 and currently he is the advisor of the said organisation. He was also the vice-president of Associated Chinese Chambers of Commerce and Industry Malaysia (ACCCIM) from 2005 to 2007 and currently he is the honorary advisor of the organisation. He sits on the board of several private limited companies.		
	Family relationship with any director and/or major shareholder of the listed issuer	Dato' Teoh is the father of Mr. Teoh Teik Lin, a Director and a major shareholder of the Company and uncle of Dr. Teoh Teik Toe, a Non-Independent Non-Executive Director of the Company.		
	Any conflict of interests that he/she has with the listed issuer	Dato' Teoh has no conflict of interest with the Group.		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Dato' Teoh's shareholding in NTPM Holdings Berhad:- Direct interest:20,125,800 Ordinary Shares Indirect interest: 163,654,914 Ordinary Shares		

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	29 Mar 2019
Category	Change in Boardroom
Reference Number	C03-29032019-00022