

## Change in Boardroom

### NTPM HOLDINGS BERHAD

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

<b>Working experience and occupation</b>	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.
<b>Directorships in public companies and listed issuers (if any)</b>	None.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None.
<b>Any conflict of interests that he/she has with the listed issuer</b>	None.
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	No.

### Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	20 Mar 2020
Category	Change in Boardroom
Reference Number	C03-17032020-00010