

Change in Audit Committee

NTPM HOLDINGS BERHAD

Date of change	16 May 2023
Name	DR TEOH TEIK TOE
Age	55
Gender	Male
Nationality	Singapore
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman: - Mr. Tan Choon Thye (Independent Non-Executive Director) Members: - 1. Dato' Dr. Juita Binti Ghazalie (Independent Non-Executive Director) 2. Ms. Chang Hui Yuin (Independent Non-Executive Director)

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	16 May 2023
Category	Change in Audit Committee
Reference Number	C02-14052023-00001