

Change in Boardroom

NTPM HOLDINGS BERHAD

Date of change	29 Mar 2019
Name	MR LEE SEE JIN
Age	80
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Managing Director
New Position	Chairman
Directorate	Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	Mr. Lee See Jin is the Managing Director of NTPM Holdings Berhad ("NTHB") and a Director of all subsidiaries of NTHB. He is a founder of the Group and has been in the paper industry for more than 40 years. Over these years, he has gained in-depth experience and knowledge of the paper industry in Malaysia.		
	Family relationship with any director and/or major shareholder of the listed issuer	Mr. Lee See Jin is the father of Mr. Lee Chong Choon, an Executive Director and a major shareholder of the NTHB.		
	Any conflict of interests that he/she has with the listed issuer	Nil		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Mr. Lee See Jin's shareholdings in NTHB:- Direct Interest: 323,101,249 Ordinary Shares Indirect Interest: 138,421,142 Ordinary Shares Mr. Lee See Jin, by virtue of his interests in shares in NTHB, is deemed interested in shares of all the NTHB's related corporations to the extent that the NTHB has an interest.		

Remarks :

The position of Mr. Lee See Jin is now being re-designated as Chairman cum Managing Director.

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	29 Mar 2019
Category	Change in Boardroom
Reference Number	C03-29032019-00011