



FOR IMMEDIATE RELEASE

22 December 2023

To:	Attention:	Email:
Securities Commission Malaysia	Encik Ahmad Zulkharnain Musa	tomannouncement@seccom.com.my
MMC Port Holdings Sdn Bhd	The Board of Directors	cosec@mmc.com.my
Berita Harian	The Editor, Business Section	bhnews@bh.com.my
Utusan Malaysia	The Editor, Business Section	ekonomi@utusan.com.my
The Star	The Editor, Business Section	starbiz@thestar.com.my
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The New Straits Times	The Editor, Business Section	news@nst.com.my
The Edge	The Editor, Business Section	editor@bizedge.com
The Malaysian Reserve	The Editor, Business Section	news@themalaysianreserve.com
The Sun Daily	The Editor, Business Section	sunbiz@thesundaily.com
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NCB HOLDINGS BHD (“NCB”)

SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF NCB PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 (“SCR”)

Unless otherwise defined, the definitions used in this press notice shall have the same meaning as those defined in the press notices released on 15 December 2023 and 20 December 2023.

On behalf of the board of directors of NCB, RHB Investment Bank Berhad wishes to inform that the office copy of the Court Order dated 15 December 2023 has been lodged with the Registrar of Companies on 22 December 2023. Accordingly, the resolution for the SCR as confirmed by the Court Order has taken effect on even date pursuant to subsection 116(6) of the Act (“**Effective Date**”).

The settlement of the SCR Offer Price to the Entitled Shareholders will be effected via electronic remittance to the Entitled Shareholders’ eDividend accounts duly registered with Bursa Malaysia Depository Sdn Bhd (“**Bursa Depository**”) within ten (10) days from the Effective Date. For the Entitled Shareholders who do not maintain eDividend accounts, the settlement of the SCR Offer Price will be effected via remittance in the form of cheques, banker’s drafts and/or cashier’s orders which will be despatched by ordinary mail to the Entitled Shareholders (or their designated agents, as they may direct) at their respective registered addresses last maintained with Bursa Depository at their own risk within ten (10) days from the Effective Date.

Thank you.

Yours faithfully,
For and on behalf of
RHB INVESTMENT BANK BERHAD

TOMMY HAR
Director
Head, Corporate Finance

TEH YEE CHIN
Director
Corporate Finance

RHB Investment Bank Berhad Reg.197401002639 (19663-P)
(A Participating Organisation of Bursa Malaysia Securities Berhad)
(A Trading Participant of Bursa Malaysia Derivatives Berhad)

Corporate Finance

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