



**FOR IMMEDIATE RELEASE**

15 November 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
Bernama	The Editor, Business Section	helpdesk@bernama.com
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
Nanyang Siang Pau	The Editor, Business Section	editor@enanyang.my
Sin Chew Jit Poh	The Editor, Business Section	newsroom@sinchew.com.my
China Press	The Editor, Business Section	newscentre@chinapress.com.my

**NCB HOLDINGS BHD ("NCB")**

**PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE TO BE UNDERTAKEN BY NCB PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("PROPOSED SCR")**

On behalf of the board of directors of NCB, RHB Investment Bank Berhad wishes to inform that the special resolution as set out in the Notice of Extraordinary General Meeting ("EGM") of NCB dated 24 October 2023 was duly passed by the non-interested shareholders of NCB at the EGM of NCB held on 15 November 2023, by way of poll.

The poll results were validated by Boardroom Share Registrars Sdn Bhd, being the independent scrutineer appointed by NCB.

Please refer to the attached poll results for further details.

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

**NCB HOLDINGS BHD**  
 (Registration No: 199901000321 (475221-K))  
**EXTRAORDINARY GENERAL MEETING HELD ON 15 NOVEMBER 2023**  
**E-POLLING RESULTS**

<b>SPECIAL RESOLUTION</b>
<b>SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF NCB HOLDINGS BHD PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016</b>

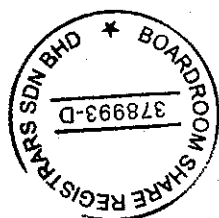
	In terms of number		In terms of value	
	No. of disinterested shareholder present and voting at the EGM	%	No. of disinterested shares cast at the EGM	%
<b>Special Resolution</b>				
<b>Voted FOR</b>	81	97.59	1,329,330	99.98
<b>Voted AGAINST</b>	2	2.41	203	0.02
<b>Total</b>	83	100.00	1,329,533	100.00

	No. of shares	%
<b>Total number of disinterested shares</b>	3,959,154	100.00
<b>Total voting shares cast against</b>	203	0.005

<i>Conditions per paragraph 2(f) of Schedule 3 of the Rules on Take-overs, Mergers and Compulsory Acquisitions:</i>	<i>Met or not met</i>
<i>2(f)(i) Approved by at least a majority in number of shareholders</i>	<i>Met</i>
<i>2(f)(i) Approved by at least 75% in value</i>	<i>Met</i>
<i>2(f)(ii) Votes cast Against is not more than 10% of the disinterested shares</i>	<i>Met</i>

Special Resolution: Carried

Verified by:

Name: Aqmal Fahmi  
 Independent Scrutineer  
 Boardroom Share Registrar  
 Date: 15 November 2023