



FOR IMMEDIATE RELEASE

15 December 2023

To:	Attention:	Email:
Securities Commission Malaysia MMC Port Holdings Sdn Bhd Berita Harian Utusan Malaysia The Star Bernama The New Straits Times The Edge The Malaysian Reserve The Sun Daily Nanyang Siang Pau Sin Chew Jit Poh China Press	Encik Ahmad Zulkharnain Musa The Board of Directors The Editor, Business Section The Editor, Business Section The Editor, Business Section The Editor, Business Section The Editor, Business Section The Editor, Business Section The Editor, Business Section The Editor, Business Section The Editor, Business Section The Editor, Business Section The Editor, Business Section The Editor, Business Section	tomannouncement@seccom.com.my cosec@mmc.com.my bhnews@bh.com.my ekonomi@utusan.com.my starbiz@thestar.com.my helpdesk@bernama.com news@nst.com.my editor@bizedge.com news@themalaysianreserve.com sunbiz@thesundaily.com editor@enanyang.my newsroom@sinchew.com.my newscentre@chinapress.com.my

NCB HOLDINGS BHD (“NCB”)

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

On behalf of the board of directors of NCB, RHB Investment Bank Berhad wishes to inform that the High Court of Malaya had on even date granted an order confirming the reduction of the issued share capital of NCB pursuant to section 116 of the Act (“**Court Order**”).

Pursuant thereto, all required approvals for the SCR have been duly obtained.

The extraction of the sealed Court Order and the announcement on the entitlement date for the SCR will be made in due course.

Following the above, NCB will lodge an office copy of the Court Order with the Registrar of Companies pursuant to subsection 116(6) of the Act (“**Lodgment**”) in due course. The SCR will become effective upon the Lodgment.

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)

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