

MEMORANDUM OF UNDERSTANDING PUNCAK NIAGA HOLDINGS BERHAD (416087-U) (“PUNCAK” OR THE “COMPANY”) MEMORANDUM OF UNDERSTANDING (“MoU”) BETWEEN THE COMPANY’S 70% OWNED SUBSIDIARY, SYARIKAT BEKALAN AIR SELANGOR SDN BHD (“SYABAS”) AND THE NATIONAL INSTITUTE OF OCCUPATIONAL SAFETY AND HEALTH (“NIOSH”) DATED 22 FEBRUARY 2011

PUNCAK NIAGA HOLDINGS BERHAD

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| Type | Announcement |
| Subject | MEMORANDUM OF UNDERSTANDING |
| Description | PUNCAK NIAGA HOLDINGS BERHAD (416087-U) (“PUNCAK” OR THE “COMPANY”) MEMORANDUM OF UNDERSTANDING (“MoU”) BETWEEN THE COMPANY’S 70% OWNED SUBSIDIARY, SYARIKAT BEKALAN AIR SELANGOR SDN BHD (“SYABAS”) AND THE NATIONAL INSTITUTE OF OCCUPATIONAL SAFETY AND HEALTH (“NIOSH”) DATED 22 FEBRUARY 2011 |

Reference is made to the Company's earlier announcements dated 22 February 2011, 20 May 2011, 19 August 2011, 21 November 2011, 21 February 2012, 21 May 2012, 17 August 2012, 21 November 2012, 21 February 2013, 21 May 2013, 21 August 2013 and 21 November 2013 on the MoU dated 22 February 2011 between SYABAS and NIOSH to establish an arrangement to develop a comprehensive safety training and assessment programme, namely the Occupational Safety and Health – SYABAS NIOSH Safety Card (“OSH - SNSC”) training for SYABAS’ Contractors’ Workers, leading to the award of SYABAS NIOSH Safety Card for SYABAS’ Contractors’ Workers.

The Company wishes to update the Exchange that the collaboration between SYABAS and NIOSH under the MoU is currently ongoing.

This announcement is dated 21 February 2014.

Announcement Info

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| Company Name | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name | PUNCAK |
| Date Announced | 21 Feb 2014 |
| Category | General Announcement |
| Reference No | PN-140221-81873 |