

**OTHERS PUNCAK NIAGA HOLDINGS BERHAD (416087-U)(“PNHB” OR THE
“COMPANY”)- ESTABLISHMENT OF A BRANCH OFFICE IN BRUNEI
DARUSSALAM**

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U)(“PNHB” OR THE “COMPANY”) - ESTABLISHMENT OF A BRANCH OFFICE IN BRUNEI DARUSSALAM

The Company wishes to inform the Exchange that the Company was notified on 30 April 2014 that the Registrar of Companies, Brunei Darussalam had issued a Certificate of Registration of Company Incorporated Outside Brunei Darussalam dated 28 April 2014 for the Company’s establishment of a branch office in Brunei Darussalam.

For full details of the announcement, please refer to the attached file.

This announcement is dated 30 April 2014.

Attachments

[Bursa announcement - Branch Office in Brunei.pdf](#)
47 KB

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	30 Apr 2014
Category	General Announcement
Reference No	PN-140430-D1DDD

GENERAL ANNOUNCEMENT TO BURSA MALAYSIA

PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PNHB" OR THE "COMPANY")

- ESTABLISHMENT OF A BRANCH OFFICE IN BRUNEI DARUSSALAM

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1. BACKGROUND INFORMATION

The Company was notified on 30 April 2014 that the Registrar of Companies, Brunei Darussalam had issued a Certificate of Registration of Company Incorporated Outside Brunei Darussalam dated 28 April 2014 for the Company's establishment of a branch office in Brunei Darussalam.

2. RATIONALE FOR THE BRANCH OFFICE

The Company's Branch Office was established to facilitate business development efforts for Puncak Niaga Holdings Berhad's Group in Brunei Darussalam.

3. SOURCE OF FUNDS

The expenses for the establishment of the Company's Branch Office was funded via internal generated funds.

4. FINANCIAL EFFECT OF THE BRANCH OFFICE

The establishment of the Company's Branch Office will not have any effect on the issued and paid-up share capital of the Company as well as the shareholdings of the substantial shareholders of the Company.

The establishment of the Company's Branch Office is also not expected to have a material effect on the earnings, net assets and gearing of the Company and its Group of Companies for the financial year ending 31 December 2014.

5. DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

None of the Directors, major shareholders and/or persons connected with a Director or a major shareholder of the Company, have any interest, direct or indirect, in the establishment of the Company's Branch Office.

This announcement is dated 30 April 2014.