

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	06 Nov 2015
Name	DATUK SYED HISHAM BIN SYED WAZIR
Age	61
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Type of change	Appointment
Qualifications	Ohio State University, USA - Master of Business Administration Plymouth University, England - BSc in Mechanical Engineering Hastings College of Further Education, UK - Ordinary National Diploma in Engineering
Working experience and occupation	YBhg Datuk Haji Syed Hisham bin Syed Wazir has held vast exposure in the motor industry at senior management level. Prior to joining Puncak, he was the President & Group CEO of UMW Holdings Berhad from October 2010 to September 2015. He started his career in the automotive field in 1983, when he joined HICOM Berhad and was later seconded to Perusahaan Otomobil Nasional Berhad ("PROTON") as Marketing Service Deputy Manager, before serving the Business Division of the Company as Senior Manager. He was promoted to General Manager of Proton Corporation Sdn Bhd., a subsidiary of PROTON, engaged in the distribution and marketing of PROTON cars for the domestic and overseas markets. YBhg Datuk Haji Syed Hisham was subsequently appointed as Director of Proton Cars (UK) Pte Ltd from 1997 to 1998, and from 1998 to 2000, he served as General Manager, International Business of DRB-HICOM Export Corporations Sdn. Bhd. In 2001, he became General Manager, Marketing Division of Honda Malaysia Sdn. Bhd. before being appointed as President/Chief Operating Officer from 2003 to 2005. In 2005, he was appointed Managing Director of Edaran Otomobil Nasional Berhad, where he served until 2009. He was appointed as the Chief Operating Officer of Naza Kia Sdn Bhd and Naza Kia Services Sdn Bhd from 2009 to 2010.
Directorship of public companies (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None



Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	06 Nov 2015
Category	Change in Boardroom
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