

Additional Listing Announcement

PUNCAK NIAGA HOLDINGS BERHAD

1. Details of Corporate Proposal

Whether the corporate
proposal involves the
issuance of new type
and new class of
securities?

Types of corporate
proposal

Others

Details of corporate
proposal

Conversion of warrants into ordinary shares of RM1.00 each

No. of shares issued
under this corporate
proposal

18,150

Issue price per share
(\$\$)

MYR 1.000

Par Value (\$\$)

MYR 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units

417,482,040

Currency

MYR 417,482,040.000

Listing Date

23/01/2015

Remarks :

Announcement Info

Company Name

PUNCAK NIAGA HOLDINGS BERHAD

Stock Name

PUNCAK

Date Announced

22 Jan 2015

Category

Additional Listing Announcement (ALA)

Reference No

PN-150119-1CD8A