

OTHERS PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR "THE COMPANY") REVAMP OF BOARD COMMITTEES OF THE COMPANY

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR "THE COMPANY") REVAMP OF BOARD COMMITTEES OF THE COMPANY

The Board of Directors of Puncak wishes to inform the Exchange that the composition of the following Board Committees of the Company have been revamped as follows with effect from 1 August 2018:-

Nomination Committee

- 1) YBhg Datuk Dr Marimuthu A/L Nadason - Independent Non-Executive Director (Chairman)
- 2) YBhg Tan Sri Dato' Ahmad Fuzi Haji Abdul Razak – Independent Non-Executive Director (Member)
- 3) YBhg Dato' Sri Adenan Ab. Rahman – Independent Non-Executive Director (Member)

Remuneration Committee

- 1) YBhg Dato' Sri Adenan Ab. Rahman - Independent Non-Executive Director (Chairman)
- 2) YBhg Tan Sri Dato' Ahmad Fuzi Haji Abdul Razak – Independent Non-Executive Director (Member)
- 3) YBhg Datuk Dr Marimuthu A/L Nadason – Independent Non-Executive Director (Member)
- 4) YAM Tengku Dato' Rahimah Almarhum Sultan Mahmud - Non-Independent Non-Executive Director (Member)

Compliance, Internal Control and Risk Policy Committee

- 1) YBhg Tan Sri Dato' Ahmad Fuzi Haji Abdul Razak - Independent Non-Executive Director (Chairman)
- 2) YBhg Dato' Sri Adenan Ab. Rahman – Independent Non-Executive Director (Member)
- 3) YBhg Datuk Dr Marimuthu A/L Nadason – Independent Non-Executive Director (Member)
- 4) YAM Tengku Dato' Rahimah Almarhum Sultan Mahmud - Non-Independent Non-Executive Director (Member)

This announcement is dated 1 August 2018.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	01 Aug 2018
Category	General Announcement for PLC
Reference Number	GA1-01082018-00002