

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK")
SHAH ALAM HIGH COURT SUIT NO. BA-21NCvC-72-10/2017 PUNCAK
NIAGA HOLDINGS BERHAD ("PLAINTIFF") V 1. TAN SRI DATO' SERI
KHALID BIN IBRAHIM 2. DATO' SERI MOHAMED AZMIN BIN ALI 3.
SELANGOR STATE GOVERNMENT (COLLECTIVELY "DEFENDANTS")**

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	MATERIAL LITIGATION
Description	PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK") SHAH ALAM HIGH COURT SUIT NO. BA-21NCvC-72-10/2017 PUNCAK NIAGA HOLDINGS BERHAD ("PLAINTIFF") V 1. TAN SRI DATO' SERI KHALID BIN IBRAHIM 2. DATO' SERI MOHAMED AZMIN BIN ALI 3. SELANGOR STATE GOVERNMENT (COLLECTIVELY "DEFENDANTS")

Reference is made to the Company's earlier announcements dated 21 November 2017, 28 November 2017, 19 December 2017, 20 December 2017, 15 January 2018 and 23 January 2018 in relation to the above matter.

Puncak wishes to announce to the Exchange that today, after hearing oral arguments on both Tan Sri Khalid's and the Selangor State Government's application to strike out the claim, the Judge reserved decision on both striking out applications to 22 February 2018.

This announcement is dated 26 January 2018.