

Change in Nomination Committee

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	01 Feb 2018
Salutation	DATUK DR
Name	MARIMUTHU A/L NADASON
Age	56
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. YBhg Tan Sri Dato' Ahmad Fuzi Haji Abdul Razak - Independent Non-Executive Director (Chairman) 2. YBhg Tan Sri Dato' Seri Dr Ting Chew Peh - Independent Non-Executive Director (Member) 3. YBhg Dato' Sri Adenan Ab. Rahman - Independent Non-Executive Director (Member) 4. YBhg Datuk Dr Marimuthu A/L Nadason - Independent Non-Executive Director (Member)

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	29 Jan 2018
Category	Change in Nomination Committee
Reference Number	C08-29012018-00003