

OTHERS PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR "THE COMPANY") CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE ("RC")

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR "THE COMPANY") CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE ("RC")

The Board of Directors of Puncak wishes to inform the Exchange that concurrent with YBhg Datuk Dr Marimuthu A/L Nadason's appointment as an Independent Non-Executive Director of Puncak on 1 February 2018, YBhg Datuk Dr Marimuthu A/L Nadason will be appointed as a member of the Remuneration Committee ("RC") of the Company with effect from 1 February 2018.

The new composition of the RC of the Company with effect from 1 February 2018 is as follows:-

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)
5. Mr Ng Wah Tar - Executive Director, Corporate Finance Division (Member)

YBhg Datuk Dr Marimuthu A/L Nadason has also been appointed as an additional member of Puncak's Audit Committee and Nomination Committee with effect from 1 February 2018.

This announcement is dated 29 January 2018.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	29 Jan 2018
Category	General Announcement for PLC.
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