

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR VOLUNTARY WINDING-UP OF SUB-SUBSIDIARY, GOM RESOURCES LIMITED, A COMPANY INCORPORATED IN MYANMAR

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	VOLUNTARY WINDING-UP OF SUB-SUBSIDIARY, GOM RESOURCES LIMITED, A COMPANY INCORPORATED IN MYANMAR


Puncak wishes to inform the Exchange that GOM Resources Limited ("GRL"), a wholly-owned sub-subsidiary of the Company had on 4 January 2018 been placed under member's voluntary winding-up pursuant to the Myanmar Companies Act.

Mr U Papo Ganesan of Khin Su Htay & Associates has been appointed as the Liquidator of GRL on 4 January 2018.

GRL which was incorporated on 9 January 2013 has been dormant since incorporation. The member's voluntary winding-up is part of Puncak's initiative to reduce the number of dormant companies in the Group and to eliminate unnecessary administrative costs in maintaining dormant companies within the Group.

The member's voluntary winding-up of GRL will not have any material impact on the net assets per share, earnings per share and gearing of the Group for the financial year ending 31 December 2018.

This announcement is dated 5 January 2018.

 Announcement Info	
Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	05 Jan 2018
Category	General Announcement for PLC
Reference Number	GA1-05012018-00048