

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	18 Jul 2018
Name	ENCIK AZLAN SHAH BIN ROZALI
Age	32
Gender	Male
Nationality	Malaysia
Designation	Alternate Director
Directorate	Executive
Type of change	Appointment
Qualifications	Bachelor of Arts Degree in Business Studies and Marketing from the Middlesex University, London in 2009.
Working experience and occupation	In 2010, Encik Azlan Shah Bin Rozali joined Syarikat Bekalan Air Selangor Sdn Bhd ("SYABAS") as an Executive and gained exposures and experiences in the area of human resources & administration, finance & accounts and operations in SYABAS. Subsequently, he joined Puncak Niaga (M) Sdn Bhd as General Manager, Information Technology Department (2011 - mid October 2015). He was the Acting Managing Director of the Company (3 August 2016 - 17 July 2018) and the former Head of Information Technology Department (Mid October 2015 - May 2016). He is a member of Puncak Niaga's Executive Committee.
Directorships in public companies and listed issuers (if any)	TRIpIc Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Encik Azlan Shah Bin Rozali is the eldest son of YBhg Tan Sri Rozali Bin Ismail, the Executive Chairman of Puncak Niaga Holdings Berhad ("PNHB") and major shareholder of PNHB.
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest : 389,400 ordinary shares

Remarks :

Encik Azlan Shah Bin Rozali will be appointed as the Alternate Director to YBhg Tan Sri Rozali Bin Ismail of the Company with effect from 18 July 2018.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	18 Jul 2018
Category	Change in Boardroom
Reference Number	C03-18072018-00004