

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RELATED PARTY TRANSACTIONS PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK NIAGA" OR "COMPANY") PROPOSED ACQUISITION BY PUNCAK NIAGA OF THE ENTIRE ISSUED SHARE CAPITAL IN TRIPIC BERHAD FROM PIMPINAN EHSAN BERHAD FOR A CASH CONSIDERATION OF RM210 MILLION ("PROPOSED ACQUISITION")

**PUNCAK NIAGA HOLDINGS BERHAD**

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RELATED PARTY TRANSACTIONS
Description	PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK NIAGA" OR "COMPANY")  PROPOSED ACQUISITION BY PUNCAK NIAGA OF THE ENTIRE ISSUED SHARE CAPITAL IN TRIPIC BERHAD FROM PIMPINAN EHSAN BERHAD FOR A CASH CONSIDERATION OF RM210 MILLION ("PROPOSED ACQUISITION")

*We refer to the previous announcements dated 16 December 2016, 28 April 2017, 2 June 2017, 13 September 2017, 15 September 2017 and 13 February 2018 in relation to the Proposed Acquisition. For consistency, the abbreviations used throughout this announcement shall have the same meanings as defined in the announcement dated 16 December 2016.*

On behalf of the Board, HLIB wishes to announce that the SSA has today become unconditional with the listing of and quotation for the entire issued share capital of Pimpinan Ehsan on the Main Market of Bursa Malaysia Securities Berhad, being the last of the Conditions Precedent to be satisfied.

In addition, the Company and Pimpinan Ehsan have today mutually agreed in writing for the Completion Date for the SSA to be on 31 May 2018.

This announcement is dated 3 May 2018.

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Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	03 May 2018
Category	General Announcement for PLC
Reference Number	GA1-02052018-00111