

Change in Audit Committee

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	30 May 2018
Name	TAN SRI DATO' SERI DR TING CHEW PEH
Age	75
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none">1. YBhg Tan Sri Dato' Ahmad Fuzi Haji Abdul Razak - Independent Non-Executive Director (Chairman)2. YAM Tengku Dato' Rahimah Almarhum Sultan Mahmud - Non-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)

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	30 May 2018
Category	Change in Audit Committee
Reference Number	C02-28052018-00007