

Change in Nomination Committee

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	30 May 2018
Salutation	TAN SRI DATO' SERI DR
Name	TING CHEW PEH
Age	75
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. YBhg Tan Sri Dato' Ahmad Fuzi Haji Abdul Razak - Independent Non-Executive Director (Chairman) 2. YBhg Dato' Sri Adenan Ab. Rahman - Independent Non-Executive Director (Member) 3. 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 Nomination Committee
Reference Number	C08-28052018-00007