

OTHERS PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR "THE COMPANY") CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE ("RC")

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR "THE COMPANY") CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE ("RC")

The Board of Directors of Puncak wishes to inform the Exchange that concurrent with YBhg Tan Sri Dato' Seri Dr Ting Chew Peh's retirement as an Independent Non-Executive Director of Puncak on 30 May 2018, YBhg Tan Sri Dato' Seri Dr Ting Chew Peh has also ceased to be a member of the Remuneration Committee ("RC") of the Company with effect from 30 May 2018.

The new composition of the RC of the Company with effect from 30 May 2018 is as follows:-

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)
4. Mr Ng Wah Tar - Executive Director, Corporate Finance Division (Member)

YBhg Tan Sri Dato' Seri Dr Ting Chew Peh has also ceased as the Chairman of the Audit Committee and Compliance, Internal Control And Risk Policy Committee and member of the Nomination Committee of the Company with effect from 30 May 2018.

This announcement is dated 30 May 2018.

 Announcement Info	
Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	30 May 2018
Category	General Announcement for PLC
Reference Number	GA1-28052018-00106