

OTHERS PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY ("PROPOSED AMENDMENTS")

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY ("PROPOSED AMENDMENTS")

The Board of Directors of Puncak wishes to inform that the Company intends to seek its shareholders' approval on the Proposed Amendments to the Constitution of the Company ("Proposed Amendments") at the forthcoming Twenty-Second ("22nd") Annual General Meeting ("AGM") of the Company to be convened on a date to be announced later.

The Proposed Amendments are mainly to provide clarity and consistency with the provisions of the Companies Act, 2016 and the Listing Requirements of Bursa Malaysia Securities Berhad in relation to the issuance of notices to the members of the Company.

The Proposed Amendments is conditional upon the approval of the shareholders of Puncak being obtained at the forthcoming 22nd AGM of the Company.

The details of the Proposed Amendments will be set out in the Notice of 22nd AGM of the Company to be circulated to the shareholders of the Company in due course.

This announcement is dated 26 April 2019.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	26 Apr 2019
Category	General Announcement for PLC
Reference Number	GA1-26042019-00021