

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK")  
SHAH ALAM HIGH COURT SUIT NO. BA-21NCvC-72-10/2017 PUNCAK NIAGA  
HOLDINGS BERHAD ("PLAINTIFF") V 1. TAN SRI DATO' SERI KHALID BIN  
IBRAHIM 2. DATO' SERI MOHAMED AZMIN BIN ALI 3. SELANGOR STATE  
GOVERNMENT (COLLECTIVELY "DEFENDANTS")**

**PUNCAK NIAGA HOLDINGS BERHAD**

|                    |                                                                                                                                                                                                                                                                                              |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>        | Announcement                                                                                                                                                                                                                                                                                 |
| <b>Subject</b>     | MATERIAL LITIGATION                                                                                                                                                                                                                                                                          |
| <b>Description</b> | PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK")<br>SHAH ALAM HIGH COURT SUIT NO. BA-21NCvC-72-10/2017<br>PUNCAK NIAGA HOLDINGS BERHAD ("PLAINTIFF") V<br>1. TAN SRI DATO' SERI KHALID BIN IBRAHIM<br>2. DATO' SERI MOHAMED AZMIN BIN ALI<br>3. SELANGOR STATE GOVERNMENT (COLLECTIVELY "DEFENDANTS") |

Reference is made to the Company's earlier announcements dated 21 November 2017, 28 November 2017, 19 December 2017, 20 December 2017, 15 January 2018, 23 January 2018, 26 January 2018, 22 February 2018, 27 February 2018, 13 March 2018, 15 March 2018, 26 March 2018, 9 April 2018, 18 May 2018, 23 May 2018, 25 May 2018, 2 July 2018, 18 July 2018, 30 August 2018, 9 October 2018, 7 November 2018, 12 November 2018, 13 November 2018, 10 December 2018, 8 March 2019, 30 April 2019, 28 June 2019, 20 August 2019, 25 September 2019, 18 November 2019 and 28 November 2019 in relation to the above matter.

Puncak wishes to announce to the Exchange that the case management of Puncak's appeals against the High Court's decision in allowing the defendants' applications and striking out the claim was adjourned for further case management on 20 December 2019 at the Court of Appeal.

This announcement is dated 6 December 2019.

---

|                         |                              |
|-------------------------|------------------------------|
| <b>Company Name</b>     | PUNCAK NIAGA HOLDINGS BERHAD |
| <b>Stock Name</b>       | PUNCAK                       |
| <b>Date Announced</b>   | 06 Dec 2019                  |
| <b>Category</b>         | General Announcement for PLC |
| <b>Reference Number</b> | GA1-06122019-00050           |