

## Change in Boardroom

### PUNCAK NIAGA HOLDINGS BERHAD

Date of change	31 Dec 2019
Name	MR NG WAH TAR
Age	55
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	To pursue his own personal interests.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	Family relationship with any director and/or major shareholder of the listed issuer	None		
	Any conflict of interests that he/she has with the listed issuer	None		
	Details of any interest in the securities of the listed issuer or its subsidiaries	None		

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Company Name	PUNCAK NIAGA HOLDINGS BERHAD
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Stock Name	PUNCAK
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Date Announced	31 Dec 2019
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Category	Change in Boardroom
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Reference Number	C03-12122019-00004
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