

Change of Company Secretary

PUNCAK NIAGA HOLDINGS BERHAD

Date Of Change	31 Dec 2019
Type Of Change	Resignation
Designation	Joint Secretary
License No	MAICSA 7007640
Name	LIM SHOOK NYEE
Working experience and occupation during past 5 years	

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	31 Dec 2019
Category	Change of Company Secretary
Reference Number	C06-16122019-00001