

# MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") UPDATE ON ARBITRATION PROCEEDINGS IN RELATION TO THE CHENNAI WATER SUPPLY AUGMENTATION PROJECT 1 - PACKAGE III ("CHENNAI PROJECT"), INDIA ("THE SECOND ARBITRATION PROCEEDINGS")

## PUNCAK NIAGA HOLDINGS BERHAD

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| Type        | Announcement  |
| Subject     | MATERIAL LITIGATION   |
| Description | PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY")<br>UPDATE ON ARBITRATION PROCEEDINGS IN RELATION TO THE CHENNAI WATER SUPPLY AUGMENTATION PROJECT 1 - PACKAGE III ("CHENNAI PROJECT"), INDIA ("THE SECOND ARBITRATION PROCEEDINGS") |

Reference is made to the Company's previous announcements dated 3 December 2012, 1 April 2013, 29 April 2013, 20 May 2013, 6 November 2013, 2 December 2013, 3 December 2013, 10 December 2013, 29 June 2018, 30 July 2018, 27 August 2018, 14 September 2018, 4 October 2018, 1 November 2018, 8 March 2019, 10 April 2019 and 25 April 2019 on the above matter.

The Company would like to update the Exchange that at the hearing held on 12 June 2019 for the Second Arbitration Proceedings, the Madras High Court had fixed the next hearing on 26 June 2019.

This announcement is dated 14 June 2019.

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| Company Name     | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name       | PUNCAK                       |
| Date Announced   | 14 Jun 2019                  |
| Category         | General Announcement for PLC |
| Reference Number | GA1-14062019-00046           |