

# WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR Voluntary Winding-Up Of Sub-Subsidiary, GOM Resources Limited, a Company Incorporated In Myanmar

## PUNCAK NIAGA HOLDINGS BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
<b>Description</b>	Voluntary Winding-Up Of Sub-Subsidiary, GOM Resources Limited, a Company Incorporated In Myanmar

Reference is made to our earlier announcement dated 5 January 2018 in relation to the above matter.

Puncak wishes to inform the Exchange that the members' voluntary winding-up of GOM Resources Limited ("GRL") has been completed upon receipt of the letter dated 11 March 2019 from the Government of the Republic of the Union of Myanmar, Ministry of Investment and Foreign Economic Relations, Directorate of Investment and Company Administration on the termination of GRL with effect from 5 March 2019.

Accordingly, GRL has ceased to be a sub-subsidiary of Puncak on 5 March 2019.

This announcement is dated 12 March 2019.

 <b>Announcement Info</b>	
<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	12 Mar 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-12032019-00015