

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	01 Jun 2019
Name	YAM TENGGU DATO' RAHIMAH BINTI ALMARHUM SULTAN MAHMUD
Age	53
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non Executive Director
New Position	Independent Director
Directorate	Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	BSc in Economics and Accountancy	City of London University, United Kingdom (UK).	

Working experience and occupation	<p>Upon completing her degree, Y.A.M. Tengku Dato Rahimah started her career with the Hongkong Bank in London, UK and upon her return to Malaysia, she joined Esso Malaysia Berhad for 5 years.</p> <p>Throughout the years, Y.A.M. Tengku Dato Rahimah has developed experience and knowledge in various sectors namely, automobile, agriculture, construction, investment in real estate and now in tourism industry.</p>
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

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	30 May 2019
Category	Change in Boardroom
Reference Number	C03-30052019-00003