

PUNCAK NIAGA HOLDINGS BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jun 2019
Salutation	YAM
Name	TENGGU DATO' RAHIMAH BINTI ALMARHUM SULTAN MAHMUD
Age	53
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. YBhg Datuk Dr Marimuthu A/L Nadason - Independent Non-Executive Director (Chairman) 2. YBhg Tan Sri Dato' Ahmad Fuzi Haji Abdul Razak - Independent Non-Executive Director (Member) 3. YBhg Dato' Sri Adenan Ab. Rahman - Independent Non-Executive Director (Member) 4. Y.A.M. Tengku Dato' Rahimah Binti Almarhum Sultan Mahmud - Independent Non-Executive Director (Member)

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	30 May 2019
Category	Change in Nomination Committee
Reference Number	C08-30052019-00010