

# Change in Audit Committee

## PUNCAK NIAGA HOLDINGS BERHAD

Date of change	30 Nov 2019
Name	TAN SRI DATO' AHMAD FUZI BIN HAJI ABDUL RAZAK
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. YBhg Dato' Sri Adenan Bin Ab. Rahman - Independent Non-Executive Director (Member) 2. YBhg Datuk Dr Marimuthu A/L Nadason - Independent Non-Executive Director (Member)

### Remarks :

(1) Concurrent with the resignation of YBhg Tan Sri Dato' Ahmad Fuzi Bin Haji Abdul Razak as Director of Puncak Niaga Holdings Berhad with effect from 30 November 2019, he will also cease to be the Chairman of the Audit Committee and Compliance, Internal Control and Risk Policy Committee ("CICR") and a member of the Remuneration Committee and Nomination Committee.

(2) The Company will comply with Paragraphs 15.09(1) and 15.10 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad within the three (3) months' timeline.

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Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	27 Nov 2019
Category	Change in Audit Committee
Reference Number	C02-26112019-00007