

Change in Boardroom

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
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	To be in line with Practice 4.3 of the Malaysian Code on Corporate Governance 2017.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	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	27 Nov 2019
Category	Change in Boardroom
Reference Number	C03-26112019-00008