

PUNCAK NIAGA HOLDINGS BERHAD

Type of Board Committee	Nomination Committee
Date of change	30 Nov 2019
Salutation	TAN SRI DATO'
Name	AHMAD FUZI BIN HAJI ABDUL RAZAK
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
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 Dato' Sri Adenan Bin Ab. Rahman - Independent Non-Executive Director (Member)

Remarks :

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 Remuneration Committee and Nomination Committee.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	27 Nov 2019
Category	Change in Nomination Committee
Reference Number	C08-26112019-00017