

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

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| Date of change | 15 Oct 2019 |
| Name | DATO' ABDUL JALIL BIN ABDUL KARIM |
| Age | 55 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Managing Director |
| Directorate | Executive |
| Type of change | Appointment |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|---|---|------------------------|
| 1 | Degree | Bachelor of Science in Mechanical Engineering | University of Alabama, United States of America | |

Working experience and occupation

YBhg Dato Abdul Jalil was previously the Chief Executive Officer with Merge Energy Bhd, a public listed company. He has more than 30 years of extensive working experience in project consultancy, management and construction in the water and sewerage related industries since 1987 at various levels including senior and board level of reputable companies, both local and foreign.

YBhg Dato Abdul Jalil was involved in various water supply projects including the Sungai Selangor (Phase 1), Sungai Johor WTP Privatisation, Sungai Semangar WTP (Phase 1), Non-Revenue Water Reduction for SYABAS Phase 2 and Phase 3, Panching WTP, Kuantan (Package 2), 160 MLD Ganchong WTP (Package 1) at Pekan and other small scale water supply projects in Malaysia.

Directorships in public companies and listed issuers (if any)

None

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

Indirect interest : 4,000 ordinary shares

Announcement Info

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|-----------------------|------------------------------|
| Company Name | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name | PUNCAK |
| Date Announced | 15 Oct 2019 |

Category

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Reference Number

C03-15102019-00013