

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	15 Oct 2019
Name	DATO' ZAINAL ABIDIN BIN SALLEH
Age	56
Gender	Male
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	Due to health reasons
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
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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

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	15 Oct 2019
Category	Change in Boardroom
Reference Number	C03-11102019-00002