

## Change in Audit Committee

### PUNCAK NIAGA HOLDINGS BERHAD

Date of change	18 Oct 2019
Name	YAM TENGGU DATO' RAHIMAH BINTI ALMARHUM SULTAN MAHMUD
Age	53
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. YBhg Tan Sri Dato' Ahmad Fuzi Bin Haji Abdul Razak - Independent Non-Executive Director (Chairman) 2. YBhg Dato' Sri Adenan Bin Ab. Rahman - Independent Non-Executive Director (Member) 3. YBhg Datuk Dr Marimuthu A/L Nadason - Independent Non-Executive Director (Member)

#### Remarks :

(1) Following the resignation of YAM Tengku Dato' Rahimah Binti Almarhum Sultan Mahmud as Director of Puncak Niaga Holdings Berhad with effect from 18 October 2019, she ceased to be a member of the Audit Committee, Remuneration Committee, Nomination Committee and Compliance, Internal Control and Risk Policy Committee ("CICR").

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

---

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	18 Oct 2019
Category	Change in Audit Committee
Reference Number	C02-17102019-00008