

## Change in Risk Committee

**PUNCAK NIAGA HOLDINGS BERHAD**

<b>Type of Board Committee</b>	Risk Committee
<b>Date of change</b>	18 Oct 2019
<b>Salutation</b>	YAM
<b>Name</b>	TENGGU DATO' RAHIMAH BINTI ALMARHUM SULTAN MAHMUD
<b>Age</b>	53
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Risk Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Risk Committee(Name and Directorate of members after change)</b>	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) Puncak Niaga Holdings Berhad's Risk Committee is known as Compliance, Internal Control and Risk Policy Committee ("CICR").

(2) 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 Audit Committee, Remuneration Committee, Nomination Committee and CICR.

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	18 Oct 2019
<b>Category</b>	Change in Risk Committee
<b>Reference Number</b>	C08-18102019-00002