

Change in Nomination Committee

PUNCAK NIAGA HOLDINGS BERHAD

Type of Board Committee	Nomination Committee
Date of change	18 Oct 2019
Salutation	YAM
Name	TENGGU DATO' RAHIMAH BINTI ALMARHUM SULTAN MAHMUD
Age	53
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. YBhg Datuk Dr Marimuthu A/L Nadason - Independent Non-Executive Director (Chairman) 2. YBhg Tan Sri Dato' Ahmad Fuzi Bin Haji Abdul Razak - Independent Non-Executive Director (Member) 3. YBhg Dato' Sri Adenan Bin Ab. Rahman - Independent Non-Executive Director (Member)

Remarks :

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").

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	18 Oct 2019
Category	Change in Nomination Committee
Reference Number	C08-17102019-00005