

Change of Company Secretary

PUNCAK NIAGA HOLDINGS BERHAD

Date Of Change	18 Feb 2020
Type Of Change	Appointment
Designation	Joint Secretary
License No	MAICSA 7056436
Name	IZREEN FARA ISMAIL
Working experience and occupation during past 5 years	Izreen has more than fifteen (15) years of corporate secretarial experience in both public listed and private limited companies, most recently serving as the Group Company Secretary for the Glomac Berhad Group of Companies. Over the years, her responsibilities have included attending the all corporate secretarial matters as well as supporting the Board of Directors and Management of various organisations in a wide range of corporate secretarial and statutory matters.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	18 Feb 2020
Category	Change of Company Secretary
Reference Number	C06-17022020-00003