

# Change in Audit Committee

## PUNCAK NIAGA HOLDINGS BERHAD

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|---|---|
| Date of change  | 10 Feb 2020   |
| Name  | YM TENGKU LORETA BINTI TENGKU DATO' SETIA RAMLI ALHAJ   |
| Age   | 46  |
| Gender  | Female  |
| Nationality   | Malaysia  |
| Type of change  | Appointment   |
| Designation   | Member of Audit Committee   |
| Directorate   | Independent and Non Executive   |
| Composition of Audit Committee (Name and Directorate of members after change) | (1) Dr Haji Badrul Hisham Bin Mohd Yusoff - Independent Non-Executive Director (Chairman)<br>(2) YBhg Dato' Sri Adenan Bin Ab. Rahman - Independent Non-Executive Director (Member)<br>(3) YBhg Datuk Dr Marimuthu A/L Nadason - Independent Non-Executive Director (Member)<br>(4) Sr Haji Johari Bin Wahab - Independent Non-Executive Director (Member)<br>(5) Y.M. Tengku Loreta Binti Tengku Dato' Setia Ramli Alhaj - Independent Non-Executive Director (Member) |

**Remarks :**

Concurrent with the appointment of Y.M. Tengku Loreta Binti Tengku Dato' Setia Ramli Alhaj as a Director of Puncak Niaga Holdings Berhad on 10 February 2020, she has been appointed as a member of the Audit Committee, Compliance, Internal Control and Risk Policy Committee ("CICR"), Remuneration Committee and Nomination Committee.

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| Company Name     | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name       | PUNCAK                       |
| Date Announced   | 10 Feb 2020                  |
| Category         | Change in Audit Committee    |
| Reference Number | C02-05022020-00003           |