

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

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| Date of change | 10 Feb 2020 |
| Name | DR HAJI BADRUL HISHAM BIN MOHD YUSOFF |
| Age | 46 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Independent Director |
| Directorate | Independent and Non Executive |
| Type of change | Appointment |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------------------|--|--|------------------------|
| 1 | Doctorate | Business Administration | Charles Stuart University, Australia | |
| 2 | Masters | Business Administration | Charles Stuart University, Australia | |
| 3 | Degree | Bachelor of Accounting (Honours) | Universiti Utara Malaysia | |
| 4 | Professional Qualification | Chartered Accountant | Malaysian Institute of Accountant | |
| 5 | Professional Qualification | Professional Member (CMIIA) | Malaysian Institute of Internal Auditors | |
| 6 | Professional Qualification | Associate | CPA Australia | |
| 7 | Professional Qualification | Certification in Risk Management Assurance | Institute of Internal Auditors | |

Working experience and occupation

Dr Hj Badrul Hisham started his career as an auditor with Arthur Andersen & Co. in 1997 where he served the firm for 3 years. He then joined Tradewinds (M) Bhd as an Internal Audit Manager from 2001 to 2003. Subsequently, he was appointed as Chief Internal Auditor of Affin Investment Bank Berhad (August 2003 to January 2007) and Group Chief Internal Auditor of Chemical Company of Malaysia Berhad (February 2007 to January 2010), Kenanga Investment Bank Berhad (February 2010 to December 2010) and Bursa Malaysia Berhad (January 2011 to December 2012) and Chief Internal Auditor of Bank Kerjasama Rakyat Malaysia Berhad (January 2013 to September 2015).

He has previously served as a Board member and Audit Committee Chairman of Utusan Melayu Malaysia Berhad (26 July 2018 to 2 May 2019), a Board member of Merge Energy Berhad (18 September 2017 to 2 May 2019) and a Board member of Internal Audit for Co-Op Bank (15 September 2016 to 15 September 2017).

Since October 2015, Dr Hj Badrul Hisham is a Director of IHB Solutions Sdn Bhd, a professional business consultancy firm

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| | specialising in various disciplines including audit, risk management and business advisory services. |
| Directorships in public companies and listed issuers (if any) | None |
| Family relationship with any director and/or major shareholder of the listed issuer | None |
| Any conflict of interests that he/she has with the listed issuer | None |
| Details of any interest in the securities of the listed issuer or its subsidiaries | None |

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| Company Name | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name | PUNCAK |
| Date Announced | 10 Feb 2020 |
| Category | Change in Boardroom |
| Reference Number | C03-05022020-00005 |