

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	10 Feb 2020
Name	YM TENGGU LORETA BINTI TENGGU DATO' SETIA RAMLI ALHAJ
Age	46
Gender	Female
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	Masters	Art in Telecommunications Management	Ohio University, United States of America	
2	Degree	Bachelor of Arts Degree in Communications Studies	Western Michigan University, United States of America	

Working experience and occupation	<p>Y.M. Tengku Loreta commenced her career in 1998 as a Broadcast Journalist and Researcher for the Asean Business News and for the Commonwealth Games 1998 with MEASAT Broadcast Network System Sdn. Bhd. Subsequently, from January 1999 to December 2010, she worked as a Financial Planner with Prudential Assurance Malaysia and later on as a Manager , Business Development Unit in the CEOs Office at Kontena Nasional Berhad (June 2010 to August 2011). After her tenure at Kontena Nasional Berhad, Y.M. Tengku Loreta founded and owned Saxenfox Sdn. Bhd., a company that orchestrates and manages events. She was a former Special Officer to the Group CEO of Malaysian Green Technology Corporation (September 2014 to April 2017) and represented Malaysia at the EXPO 2017 in Astana, Khazakhstan (April 2017 to September 2017) as the Head of Protocol & Public Relations for the Malaysian Pavillion.</p> <p>Tengku Loreta is an active campaigner, president and member with honorary positions in numerous charitable organisations. She was an active member of Soroptimist International Club of Ampang from 2004 to 2008 before she was elected the President of the Club (2008 to 2010). Y.M. Tengku Loreta is also a lifetime member of Rumah Amal Cahaya Tengku Ampuan Rahimah (RACTAR) and Rumah Kanak-Kanak Tengku Ampuan Afzan (RUKTAA) which are affiliated with Badan Amal Kasih Sayang Malaysia (BAKASA). In 2019, Y.M. Tengku Loreta founded and officially launched MySayang Malaysia Organization, a Non-Government Organization that focuses on the green initiatives in Malaysia as an effort to make Malaysia a more environmentally sustainable country.</p>
Directorships in public companies and listed issuers (if	None

any)	
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

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	10 Feb 2020
Category	Change in Boardroom
Reference Number	C03-05022020-00007