

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	10 Feb 2020
Name	ENCIK SR HAJI JOHARI BIN WAHAB
Age	55
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	Degree	Land Surveying	Universiti Teknologi Malaysia	

Working experience and occupation	<p>Sr Haji Johari has more than 30 years experience in all types of surveying works such as underground utility detection and mapping, cadastral survey, construction survey, engineering survey and oil and gas industry.</p> <p>He has gained vast experience as a land surveyor since 1988 when he started his career with Geotex Surveyor PTD before moving on to Projass Engineering Sdn Bhd and Ranhill Engineers & Constructors Sdn Bhd. Sr Haji Johari left Ranhill Engineers & Constructors Sdn Bhd to establish his own company known as AJ Surveyors & Engineering until AJ Surveyors was registered as a Land Surveyor firm with Lembaga Jurukur Tanah Malaysia in November 2011. Sr Haji Johari is the Principal of AJ Surveyors.</p> <p>Sr Haji Johari is a member and sits on the Executive Council of the Association of Authorised Land Surveyors Malaysia (PEJUTA), Vice Chairman of the Geomatic & Land Surveying Division and a Fellow of the Royal Institution of Surveyors Malaysia (RISM). He is also a member of Koperasi Jurukur Tanah Berlesen Berhad (KOJUTA).</p> <p>Sr Haji Johari was previously the Co-Chairman of the International Conference Geomatic & Geospatial Technology 2017-2018 (GGT 2017, GGT 2018), Chairman of the Organising Committee for Subsurface Asset Management & Surveying Seminar 2017 (SAMS 17) and a former Board member of KOJUTA (2012 to 2015).</p>
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

Indirect - 1,050 ordinary shares (held by his brother)

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	10 Feb 2020
Category	Change in Boardroom
Reference Number	C03-05022020-00006