

PUNCAK NIAGA HOLDINGS BERHAD

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

Remarks :

(1) Puncak Niaga Holdings Berhad's Risk Committee is known as Compliance, Internal Control and Risk Policy Committee ("CICR").

(2) 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 Risk Committee |
| Reference Number | C08-05022020-00010 |