

PUNCAK NIAGA HOLDINGS BERHAD

Type of Board Committee	Nomination Committee
Date of change	10 Feb 2020
Salutation	DR
Name	HAJI BADRUL HISHAM BIN MOHD YUSOFF
Age	46
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	(1) YBhg Datuk Dr Marimuthu A/L Nadason - Independent Non-Executive Director (Chairman) (2) YBhg Dato' Sri Adenan Bin Ab. Rahman - Independent Non-Executive Director (Member) (3) Dr Haji Badrul Hisham Bin Mohd Yusoff - 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 :

Concurrent with the appointment of Dr Haji Badrul Hisham Bin Mohd Yusoff as a Director of Puncak Niaga Holdings Berhad on 10 February 2020, he has been appointed as the Chairman of the Audit Committee, Chairman of the Compliance, Internal Control and Risk Policy Committee ("CICR") and a member of the Remuneration Committee and Nomination Committee.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	10 Feb 2020
Category	Change in Nomination Committee
Reference Number	C08-05022020-00002