

PUNCAK NIAGA HOLDINGS BERHAD

Type of Board Committee	Nomination 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 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 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.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	10 Feb 2020
Category	Change in Nomination Committee
Reference Number	C08-05022020-00004