

**PUNCAK NIAGA HOLDINGS BERHAD**

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

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	10 Feb 2020
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-05022020-00005