

# Change in Boardroom

## PUNCAK NIAGA HOLDINGS BERHAD

Date of change	31 Jul 2020
Name	DATO' YUSOF BIN BADAWI
Age	58
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	Revamp of Senior Management Line-Up of Puncak Niaga Holdings Berhad Group - YBhg Dato' Yusof bin Badawi will be re-designated as Executive Director, Special Functions of Puncak Niaga Holdings Berhad (from Executive Director, Operations Division) on 31 July 2020.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

## Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	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	None		

### Remarks :

The composition of the Board of Puncak Niaga Holdings Berhad will be revised as follows with effect from 31 July 2020:-

1. YBhg Tan Sri Rozali bin Ismail (Executive Chairman)
2. YBhg Dato' Abdul Jalil bin Abdul Karim (Managing Director)
3. YBhg Dato' Sri Adenan bin Ab. Rahman (Independent Non-Executive Director)
4. YBhg Datuk Dr Marimuthu a/l Nadason (Independent Non-Executive Director)
5. Sr Haji Johari bin Wahab (Independent Non-Executive Director)
6. YM Tengku Loreta binti Tengku Dato' Setia Ramli Alhaj (Independent Non-Executive Director)
7. Encik Azlan Shah bin Rozali (Alternate Director to Executive Chairman)

## Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	29 Jul 2020
Category	Change in Boardroom
Reference Number	C03-14072020-00008