

Change in Audit Committee

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	09 Jul 2020
Name	DR HAJI BADRUL HISHAM BIN MOHD YUSOFF
Age	46
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	(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) Sr Haji Johari bin Wahab - Independent Non-Executive Director (Member) (4) Y.M. Tengku Loreta binti Tengku Dato' Setia Ramli Alhaj - Independent Non-Executive Director (Member)

Remarks :

(1) Following the retirement of Dr Haji Badrul Hisham bin Mohd Yusoff as a Director of Puncak Niaga Holdings Berhad ("Puncak") upon the conclusion of Puncak's 23rd Annual General Meeting on 9 July 2020, he has also ceased to be 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 respectively on 9 July 2020.

(2) The Company will comply with Paragraph 15.09(1)(c) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad within three (3) months.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	09 Jul 2020
Category	Change in Audit Committee
Reference Number	C02-30062020-00004