

Change in Audit Committee

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	09 Jul 2020
Name	DATO' SRI ADENAN BIN AB. RAHMAN
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Appointment
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 :

The Company will comply with Paragraphs 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	C02-03072020-00001