

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	09 Jul 2020
Name	DR HAJI BADRUL HISHAM BIN MOHD YUSSOFF
Age	46
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement

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	Nil		

Remarks :

Dr Haji Badrul Hisham bin Mohd Yusoff who was appointed as a Director of Puncak Niaga Holdings Berhad on 10 February 2020 did not seek for re-election at the 23rd Annual General Meeting ("AGM") of Puncak on 9 July 2020. Hence, he has retired as a Director of Puncak upon the conclusion of the 23rd AGM of Puncak pursuant to Rule 99(b) of Puncak's Constitution on 9 July 2020.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	09 Jul 2020
Category	Change in Boardroom
Reference Number	C03-30062020-00016