

**PUNCAK NIAGA HOLDINGS BERHAD**

<b>Type of Board Committee</b>	Risk Committee
<b>Date of change</b>	09 Jul 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>	Cessation Of Office
<b>Designation</b>	Chairman of Risk Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Risk Committee(Name and Directorate of members after change)</b>	(1) YBhg Dato' Sri Adenan bin Ab. Rahman - Independent Non-Executive Director (Chairman) (2) 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) Puncak Niaga Holdings Berhad's Risk Committee is known as the Compliance, Internal Control and Risk Policy Committee ("CICR").  
(2) 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.

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	09 Jul 2020
<b>Category</b>	Change in Risk Committee
<b>Reference Number</b>	C08-30062020-00013