

**PUNCAK NIAGA HOLDINGS BERHAD**

<b>Type of Board Committee</b>	Risk Committee
<b>Date of change</b>	09 Jul 2020
<b>Salutation</b>	DATO' SRI
<b>Name</b>	ADENAN BIN AB. RAHMAN
<b>Age</b>	63
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<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) 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 :**

*Puncak Niaga Holdings Berhad's Risk Committee is known as the Compliance, Internal Control and Risk Policy Committee ("CICR").*

<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>	C08-03072020-00001