

PUNCAK NIAGA HOLDINGS BERHAD

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| Type of Board Committee | Remuneration Committee |
| Date of change | 09 Jul 2020 |
| Salutation | DR |
| Name | HAJI BADRUL HISHAM BIN MOHD YUSOFF |
| Age | 46 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Cessation Of Office |
| Designation | Member of Remuneration Committee |
| Directorate | Independent and Non Executive |
| Composition of Remuneration 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 :

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.

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| Company Name | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name | PUNCAK |
| Date Announced | 09 Jul 2020 |
| Category | Change in Remuneration Committee |
| Reference Number | C08-30062020-00012 |