

# OTHERS PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY ("PROPOSED AMENDMENTS")

## PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY ("PROPOSED AMENDMENTS")

The Board of Directors of Puncak wishes to inform that the Company intends to seek its shareholders' approval on the Proposed Amendments to the Constitution of the Company ("Proposed Amendments") at the forthcoming Twenty-Third ("23rd") Annual General Meeting ("AGM") of the Company to be convened on a date to be announced later.

The Proposed Amendments are to provide clarity and enable the Company to conduct its general meetings by alternative means besides physical meetings as well as to provide clarity and consistency of the existing Constitution of the Company with the provisions of the Companies Act, 2016 and the Listing Requirements of Bursa Malaysia Securities Berhad.

The details of the Proposed Amendments will be set out in the Notice of 23rd AGM of the Company to be circulated to the shareholders of the Company in due course.

This announcement is dated 4 June 2020.

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Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	04 Jun 2020
Category	General Announcement for PLC
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