

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	01 Oct 2020
Name	ENCIK NOOR FAIZ BIN HASSAN
Age	50
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Malaysian Institute of Accountants	Chartered Accountant
2	Degree	Bachelor of Accounting (Honours)	Universiti Utara Malaysia	

Working experience and occupation	<p>Encik Noor Faiz graduated with a Bachelor of Accounting (Honours) Degree from University Utara Malaysia in 1995 and is a member of the Malaysian Institute of Accountants (C.A.(M)).</p> <p>He is an Audit Manager at an established audit and financial services firm in Penang and has more than 25 years' experience in corporate audit and taxation.</p>
Directorships in public companies and listed issuers (if any)	None
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	None

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	28 Sep 2020
Category	Change in Boardroom
Reference Number	C03-22092020-00002