

PUNCAK NIAGA HOLDINGS BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Oct 2020
Salutation	ENCIK
Name	NOOR FAIZ BIN HASSAN
Age	50
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	(1) YBhg Datuk Dr Marimuthu a/l Nadason - Independent Non-Executive Director (Chairman) (2) YBhg Dato' Sri Adenan bin Ab. Rahman - 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) (5) Encik Noor Faiz bin Hassan - Independent Non-Executive Director (Member)

Remarks :

Concurrent with the appointment of Encik Noor Faiz bin Hassan as an Independent Non-Executive Director of Puncak Niaga Holdings Berhad on 1 October 2020, he has been appointed as a member of the Audit Committee, Compliance, Internal Control and Risk Policy Committee ("CICR"), Remuneration Committee and Nomination Committee of the Company.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	28 Sep 2020
Category	Change in Nomination Committee
Reference Number	C08-22092020-00001