

Change of Company Secretary

PUNCAK NIAGA HOLDINGS BERHAD

Date Of Change	16 Apr 2021
Type Of Change	Resignation
Designation	Joint Secretary
License No	MAICSA 7015014
Name	LAW EE LING
Working experience and occupation during past 5 years	

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	16 Apr 2021
Category	Change of Company Secretary
Reference Number	C06-14042021-00001