

**MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK")
SHAH ALAM HIGH COURT SUIT NO. BA-21NCvC-72-10/2017 PUNCAK NIAGA
HOLDINGS BERHAD ("PLAINTIFF") V 1. TAN SRI DATO' SERI KHALID BIN
IBRAHIM 2. DATO' SERI MOHAMED AZMIN BIN ALI 3. SELANGOR STATE
GOVERNMENT (COLLECTIVELY "DEFENDANTS")**

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	MATERIAL LITIGATION
Description	PUNCAK NIAGA HOLDINGS BERHAD ("PUNCAK") SHAH ALAM HIGH COURT SUIT NO. BA-21NCvC-72-10/2017 PUNCAK NIAGA HOLDINGS BERHAD ("PLAINTIFF") V 1. TAN SRI DATO' SERI KHALID BIN IBRAHIM 2. DATO' SERI MOHAMED AZMIN BIN ALI 3. SELANGOR STATE GOVERNMENT (COLLECTIVELY "DEFENDANTS")

Reference is made to the Company's earlier announcements dated 21 November 2017, 28 November 2017, 19 December 2017, 20 December 2017, 15 January 2018, 23 January 2018, 26 January 2018, 22 February 2018, 27 February 2018, 13 March 2018, 15 March 2018, 26 March 2018, 9 April 2018, 18 May 2018, 23 May 2018, 25 May 2018, 2 July 2018, 18 July 2018, 30 August 2018, 9 October 2018, 7 November 2018, 12 November 2018, 13 November 2018, 10 December 2018, 8 March 2019, 30 April 2019, 28 June 2019, 20 August 2019, 25 September 2019, 18 November 2019, 28 November 2019, 6 December 2019, 20 December 2019, 10 January 2020, 3 February 2020, 13 February 2020, 22 June 2020, 8 July 2020, 11 February 2021, 18 February 2021, 5 March 2021, 10 March 2021, 8 April 2021 and 14 April 2021 in relation to the above matter.

Puncak wishes to announce that a further Case Management of Tan Sri Khalid's motion for leave to appeal to the Federal Court has been fixed on 28 April 2021.

This announcement is dated 23 April 2021.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	23 Apr 2021
Category	General Announcement for PLC
Reference Number	GA1-23042021-00110