

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	28 Feb 2021
Name	DATO' ABDUL JALIL BIN ABDUL KARIM
Age	57
Gender	Male
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	Due to health reasons
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
----	----------------	----------------------	----------------------	------------------------

Working experience and occupation	
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

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	25 Feb 2021
Category	Change in Boardroom
Reference Number	C03-27012021-00005