

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	28 Feb 2021
Name	ENCIK AZLAN SHAH BIN ROZALI
Age	35
Gender	Male
Nationality	Malaysia
Designation	Alternate Director
Directorate	Executive
Type of change	Cessation of Office
Reason	Due to the Group's internal re-organisation
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	Encik Azlan Shah bin Rozali is the eldest son of YBhg Tan Sri Rozali bin Ismail, the Executive Chairman of Puncak Niaga Holdings Berhad ("Puncak Niaga") and major shareholder of Puncak Niaga.		
	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	Direct interest: 389,400 ordinary shares		

Remarks :

Encik Azlan Shah bin Rozali will cease to be the Alternate Director to YBhg Tan Sri Rozali bin Ismail on 28 February 2021. He will be appointed as Managing Director of the Company on 28 February 2021.

Announcement Info	
Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	25 Feb 2021
Category	Change in Boardroom
Reference Number	C03-27012021-00004