

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	Managing Director
Directorate	Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	University Foundation Programme in Business Administration	London School of Commerce	
2	Degree	Business Studies and Marketing	Middlesex University, London, United Kingdom	
3	Others	Programme For Leadership Development (PLD)	Harvard Business School	

Working experience and occupation	Encik Azlan Shah bin Rozali is the Alternate Director to YBhg Tan Sri Rozali bin Ismail, the Executive Chairman of Puncak Niaga Holdings Berhad ("Puncak Niaga") since 18 July 2018 and the Managing Director of TRIpIc Berhad since 15 October 2019. Prior to that, he was the Acting Managing Director of Puncak Niaga from 3 August 2016 to 17 July 2018 and Acting Chief Executive Officer of Puncak Niaga's Oil & Gas Division from 3 August 2016 to 18 July 2018. He was the former Head of Information Technology Department of Puncak Niaga Group from mid October 2015 to May 2016 and former General Manager, Information Technology Department, Puncak Niaga (M) Sdn Bhd from 2011 to mid October 2015. Prior to that, he was with Syarikat Bekalan Air Selangor Sdn Bhd ("SYABAS") since 2010 as an Executive and gained exposures and experiences in the area of human resources & administration, finance & accounts and operations of SYABAS. He sits on the Board of most of the subsidiary companies of Puncak Niaga Group and is a member of Puncak Niaga's and Puncak Niaga Construction Sdn Bhd's Executive Committee.
Directorships in public companies and listed issuers (if any)	TRIpIc Berhad
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 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 Puncak Niaga on 28 February 2021.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	25 Feb 2021
Category	Change in Boardroom
Reference Number	C03-27012021-00002