

## Change in Boardroom

### PUNCAK NIAGA HOLDINGS BERHAD

Date of change	28 Feb 2021
Name	ENCIK FAIZAL BIN OTHMAN
Age	56
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Engineering (Civil)	University of Tennessee, United States of America	

<b>Working experience and occupation</b>	<p>Encik Faizal bin Othman has more than 29 years of working experience in various fields including water, wastewater, power and engineering industries both locally and also overseas, specifically in China, India, Thailand and the Middle East.</p> <p>He began his career as a civil engineer with SMHB Sdn Bhd, a leading infrastructure consultant, working in various water and wastewater projects. Encik Faizal bin Othman expanded his career in various management fields across the industry with his last position as the Chief Executive Officer of Indah Water Konsortium, where he served from 2017 to 2019.</p> <p>Encik Faizal bin Othman has successfully led his previous companies' business expansion, both locally and overseas, combining his technical and operational know-how with business acumen and strategic insight. Encik Faizal bin Othman is also active in promoting knowledge sharing in projects he has led.</p> <p>Encik Faizal bin Othman was the Executive Director, Operations of Puncak Niaga Construction Sdn Bhd ("PNCSB") for the period from 20 July 2020 until his appointment as the Managing Director of PNCSB on 2 November 2020. He is a member of Puncak Niaga's EXCO and PNCSB's EXCO.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	None
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None
<b>Any conflict of interests that he/she has with the listed issuer</b>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	None

**Remarks :**

*Encik Faizal bin Othman will be appointed as a Director and Executive Director, Operations Division of Puncak Niaga on 28 February 2021.*

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 **Announcement Info**

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	25 Feb 2021
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-27012021-00003