## MATERIAL LITIGATION PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") UPDATE ON GENBINA SDN BHD'S NOTICES OF ARBITRATION AND NOTICES OF ARBITRATION ISSUED BY THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, PUNCAK NIAGA CONSTRUCTION SDN BHD ("PNCSB")

## **PUNCAK NIAGA HOLDINGS BERHAD**

| Туре        | Announcement   |
|-------------|--|
| Subject     | MATERIAL LITIGATION  |
| Description | PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") UPDATE ON GENBINA SDN BHD'S NOTICES OF ARBITRATION AND NOTICES OF ARBITRATION ISSUED BY THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, PUNCAK NIAGA CONSTRUCTION SDN BHD ("PNCSB") |

Reference is made to the Company's announcements dated 20 June 2016, 20 July 2016 and 6 July 2017 in relation to the two (2) separate arbitrations initiated by Genbina Sdn Bhd and the three (3) separate arbitrations initiated by PNCSB which have been consolidated into a single arbitration proceeding.

Puncak wishes to announce to the Exchange that the arbitral tribunal has confirmed the hearing dates for the arbitration on 24 May 2021, 25 May 2021, 27 May 2021, 28 May 2021 and 31 May 2021.

This announcement is dated 18 February 2021.

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|------------------|------------------------------|
| Company Name     | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name       | PUNCAK                       |
| Date Announced   | 18 Feb 2021                  |
| Category         | General Announcement for PLC |
| Reference Number | GA1-18022021-00017           |