

Change of Company Secretary

PUNCAK NIAGA HOLDINGS BERHAD

Date Of Change	03 Mar 2021
Type Of Change	Appointment
Designation	Joint Secretary
License No	MAICSA 7015014
Name	LAW EE LING
Working experience and occupation during past 5 years	Madam Law Ee Ling has more than twenty-seven (27) years of corporate secretarial experience in both public listed and private limited companies, most recently serving as Joint Company Secretary for United Malayan Land Bhd Group. Over the years, her responsibilities have included attending the corporate secretarial matters as well as supporting the Board of Directors and Management of various organisations in a wide range of corporate secretarial and statutory matters.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	03 Mar 2021
Category	Change of Company Secretary
Reference Number	C06-01032021-00007