

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of substantial Securities Holder

Name	LEMBAGA TABUNG HAJI
Address	201 Jalan Tun Razak, Peti Surat 11025, Kuala Lumpur 50732 Wilayah Persekutuan Malaysia.
Company No.	Act 535 (Tabung Haji Act, 1995)
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	22 Jun 2018	500,000	Disposed	Direct Interest
	Name of registered holder	Maybank Asset Management Sdn Bhd		
	Address of registered holder	Level 12, Tower C Dataran Maybank, No. 1 Jalan Maarof, 59000 Kuala Lumpur		
	Description of "Others" Type of Transaction	Ordinary shares		

Circumstances by reason of which change has occurred	Disposal of shares by Maybank Asset Management Sdn Bhd.
Nature of interest	Direct Interest
Direct (units)	44,612,600
Direct (%)	9.975
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change	44,612,600
Date of notice	25 Jun 2018
Date notice received by Listed Issuer	26 Jun 2018

Remarks :

The total shareholdings after change are as follows:-

1. Lembaga Tabung Haji	: 44,073,600
2. Maybank Asset Management Sdn Bhd	: 539,000
	<u>44,612,600</u>
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Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	26 Jun 2018
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-26062018-00010