

Notice of Interest Sub. S-hldr (Section 137 of CA 2016)

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of Substantial Securities Holder

Name	PUAN SRI FARIDAH BINTI IDRIS
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary shares
Name & address of registered holder	Central Plus (M) Sdn Bhd and Corporate Line (M) Sdn Bhd 10th Floor, Wisma Rozali No. 4 Persiaran Sukan, Seksyen 13 40100 Shah Alam, Selangor Darul Ehsan

Date interest acquired & no of securities acquired

Date interest acquired	22 Oct 2018
No of securities	175,140,824
Circumstances by reason of which Securities Holder has interest	Change of percentage voting shares in Central Plus (M) Sdn Bhd and Corporate Line (M) Sdn Bhd to 75% respectively.
Nature of interest	Deemed Interest

Total no of securities after change

Direct (units)	0
Direct (%)	0
Indirect/deemed interest (units)	175,140,824
Indirect/deemed interest (%)	39.16
Date of notice	23 Oct 2018
Date notice received by Listed Issuer	23 Oct 2018

Remarks :

Total no. of securities held after the above transaction:-

Ordinary shares:-

1. Central Plus (M) Sdn Bhd (183535-W) 105,710,335 (a)
2. Corporate Line (M) Sdn Bhd (172689-H) 69,430,489 (a)

175,140,824
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(a) Deemed interest by virtue of 75% shareholding interests each in Central Plus (M) Sdn Bhd (183535-W) and Corporate Line (M) Sdn Bhd (172689-H).

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	23 Oct 2018
Category	Notice of Interest of Substantial Shareholder Pursuant to Section 137 of CA 2016
Reference Number	CS1-23102018-00002