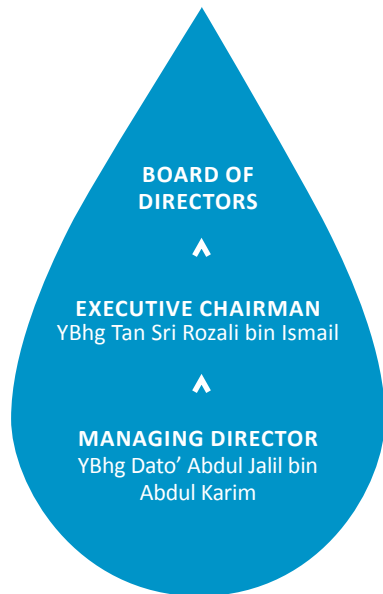




ORGANISATION STRUCTURE

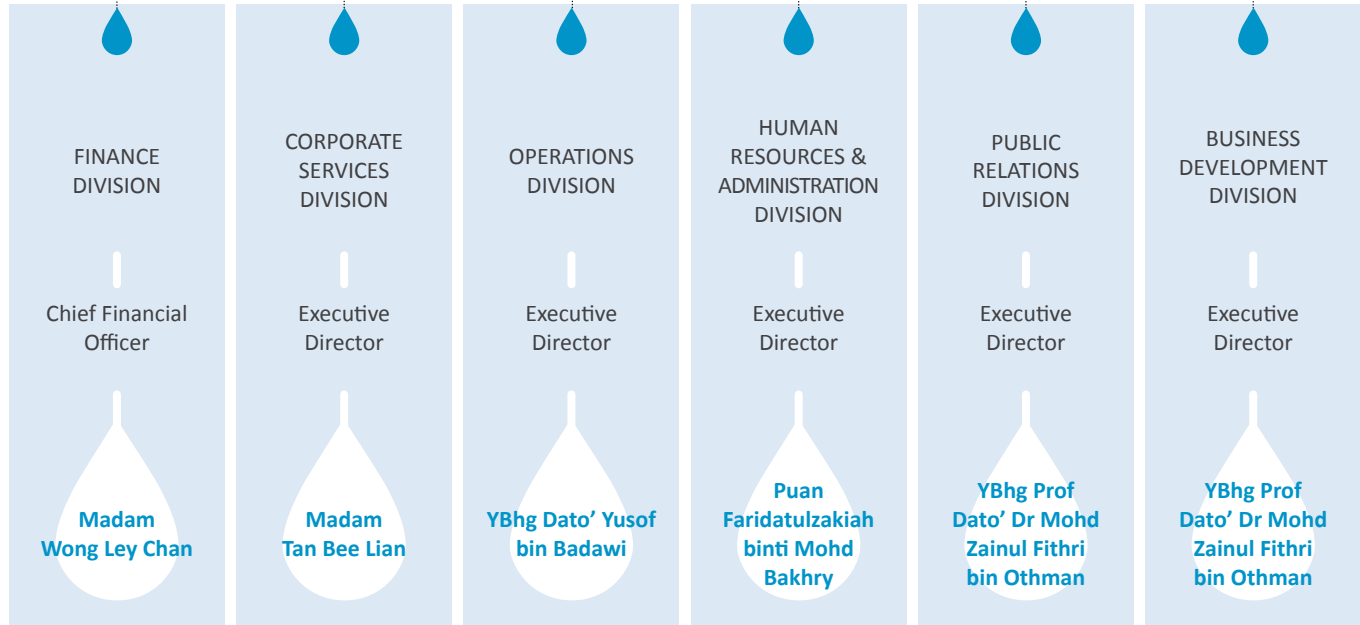


PUNCAK NIAGA HOLDINGS BERHAD
[199701000591 (416087-U)]



BOARD COMMITTEES

- Audit Committee
- Remuneration Committee
- Nomination Committee
- Compliance, Internal Control And Risk Policy Committee
- Executive Committee



Note: Information as at 18 May 2020