

Changes in Sub. S-hldr's Int. (29B)

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 5351995 |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class & nominal value) | Ordinary shares of RM1.00 each |
| Name & address of registered holder | Lembaga Tabung Haji 201 Jalan Tun Razak Peti Surat 11025 50732 Kuala Lumpur |

Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (\$\$) |
|---------------------|-----------------------|----------------|------------------|-------------------------|
| Acquired | Ordinary shares | 27 Oct 2016 | 131,500 | |
| Acquired | Ordinary shares | 28 Oct 2016 | 250,000 | |

Circumstances by reason of which change has occurred

1. Acquisition of 131,500 ordinary shares of RM1.00 each on 27 October 2016.
2. Acquisition of 250,000 ordinary shares of RM1.00 each on 28 October 2016.

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|-------------------------------------|-------------|
| Nature of interest | Direct |
| Direct (units) | 44,073,600 |
| Direct (%) | 9.85 |
| Indirect/deemed interest (units) | 0 |
| Indirect/deemed interest (%) | 0 |
| Total no of securities after change | 44,073,600 |
| Date of notice | 01 Nov 2016 |

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| Company Name | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name | PUNCAK |
| Date Announced | 01 Nov 2016 |
| Category | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| Reference Number | CS2-01112016-00064 |