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

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of substantial Securities Holder

LEMBAGA TABUNG HAJI Name

201 Jalan Tun Razak Address

Peti Surat 11025 Kuala Lumpur

50732 Wilayah Persekutuan

Malaysia.

ACT 5351995 Company No.

Malaysia Nationality/Country of incorporation

Ordinary shares of RM1.00 each Descriptions (Class & nominal value)

Lembaga Tabung Haji Name & address of registered holder

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	08 Mar 2017	278,300	
Acquired	Ordinary shares	09 Mar 2017	87,700	

Acquisitions of shares by Maybank Asset Management Sdn Bhd. Circumstances by reason of which change has occurred

Direct Nature of interest

44,529,200 Direct (units)

9.96 Direct (%)

0 Indirect/deemed interest (units)

0 Indirect/deemed interest (%)

44,529,200 Total no of securities after change

10 Mar 2017 Date of notice

Remarks:

The total shareholdings after change are as follows:-

1. Lembaga Tabung Haji 2. Maybank Asset Management Sdn Bhd : : 44,073,600

455,600

44,529,200

(The notice of change in accordance with Section 138 of the Companies Act, 2016 was received by the Company on 13 March 2017).

Company Name	PUNCAK NIAGA HOLDINGS BERHAD	
Stock Name	PUNCAK	
Date Announced	13 Mar 2017	
Category	Change in Substantial Shareholders Interest Pursuant to Form 29B	
Reference Number	CS2-13032017-00003	