

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	12 May 2017	29,400	Acquired	Direct Interest
	Name of registered holder	Lembaga Tabung Haji		
	Address of registered holder	201 Jalan Tun Razak Peti Surat 11025 50732 Kuala Lumpur		
	Description of "Others" Type of Transaction	Ordinary shares		

Circumstances by reason of which change has occurred : Purchase of shares by Maybank Asset Management Sdn Bhd.
Nature of interest : Direct Interest
Direct (units) : 44,676,800
Direct (%) : 9.989
Indirect/deemed interest (units) : 0
Indirect/deemed interest (%) : 0
Total no of securities after change : 44,676,800
Date of notice : 15 May 2017
Date notice received by Listed Issuer : 16 May 2017

Remarks :

The total shareholdings after change are as follows:-

1. Lembaga Tabung Haji	: 44,073,600
2. Maybank Asset Management Sdn Bhd	: 603,200

	44,676,800
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(The notice of change in accordance with Section 138 of the Companies Act, 2016 was received by the Company on 16 May 2017).

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	16 May 2017
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-16052017-00003