

## Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

### PUNCAK NIAGA HOLDINGS BERHAD

#### Particulars of substantial Securities Holder

<b>Name</b>	LEMBAGA TABUNG HAJI
<b>Address</b>	201 Jalan Tun Razak Peti Surat 11025 Kuala Lumpur 50732 Wilayah Persekutuan Malaysia.
<b>Company No.</b>	Act 535 (Tabung Haji Act, 1995)
<b>Nationality/Country of incorporation</b>	Malaysia
<b>Descriptions (Class)</b>	Ordinary shares

#### Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	19 May 2017	76,700	Acquired	Direct Interest
	<b>Name of registered holder</b>	Lembaga Tabung Haji		
	<b>Address of registered holder</b>	201, Jalan Tun Razak Peti Surat No. 11025 50732 Kuala Lumpur		
	<b>Description of "Others" Type of Transaction</b>	Ordinary shares		

<b>Circumstances by reason of which change has occurred</b>	Purchase of shares by Maybank Asset Management Sdn Bhd.
<b>Nature of interest</b>	Direct Interest
<b>Direct (units)</b>	44,933,500
<b>Direct (%)</b>	10.047
<b>Indirect/deemed interest (units)</b>	0
<b>Indirect/deemed interest (%)</b>	0
<b>Total no of securities after change</b>	44,933,500
<b>Date of notice</b>	22 May 2017
<b>Date notice received by Listed Issuer</b>	23 May 2017

#### Remarks :

The total shareholdings after change are as follows:-

1. Lembaga Tabung Haji	: 44,073,600
2. Maybank Asset Management Sdn Bhd	: 859,900
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	44,933,500
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<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	23 May 2017
<b>Category</b>	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
<b>Reference Number</b>	CS2-23052017-00050