

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 535 (Tabung Haji Act,1995) |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class & nominal value) | Ordinary shares |
| 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 | 25 Apr 2017 | 46,900 | |

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

Nature of interest Direct

Direct (units) 44,354,200

Direct (%) 9.917

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0

Total no of securities after change 44,354,200

Date of notice 26 Apr 2017

Remarks :

The total shareholdings after change are as follows:-

| | |
|-------------------------------------|--------------|
| 1. Lembaga Tabung Haji | : 44,073,600 |
| 2. Maybank Asset Management Sdn Bhd | : 280,600 |
| | ----- |
| | 44,354,200 |
| | ===== |

(The notice of change in accordance with Section 138 of the Companies Act, 2016 was received by the Company on 27 April 2017).

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|-------------------------|--|
| Company Name | PUNCAK NIAGA HOLDINGS BERHAD |
| Stock Name | PUNCAK |
| Date Announced | 27 Apr 2017 |
| Category | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| Reference Number | CS2-27042017-00014 |