

Notice of Person Ceasing (Section 139 of CA 2016)

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of Substantial Securities Holder

Name	LEMBAGA TABUNG HAJI
Address	201, Jalan Tun Razak Kuala Lumpur 50400 Wilayah Persekutuan Malaysia.
Company No.	Act 535 (Tabung Haji Act, 1995)
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary shares
Date of cessation	28 Dec 2018
Name & address of registered holder	Lembaga Tabung Haji 201, Jalan Tun Razak 50400 Kuala Lumpur
No of securities disposed	44,073,600
Circumstances by reason of which a person ceases to be a substantial shareholder	Transfer of shares to Urusharta Jamaah Sdn Bhd as a result of the restructuring exercise - 44,073,600 units.
Nature of interest	Direct Interest
Date of notice	28 Dec 2018
Date notice received by Listed Issuer	28 Dec 2018

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	28 Dec 2018
Category	Notice of Person Ceasing To Be Substantial Shareholder Pursuant to Section 139 of CA 2016
Reference Number	CS3-28122018-00020