

Notice of Interest Sub. S-hldr (Section 137 of CA 2016)

PUNCAK NIAGA HOLDINGS BERHAD

Particulars of Substantial Securities Holder

Name	URUSHARTA JAMAAH SDN. BHD.
Address	Kementerian Kewangan Malaysia Aras 5, Blok Selatan Kompleks Kementerian Kewangan Malaysia Putrajaya 62592 Wilayah Persekutuan Malaysia.
Company No.	1307642-V
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary Shares
Name & address of registered holder	Urusharta Jamaah Sdn. Bhd. Tingkat 7, Bangunan Setia 1 15, Lorong Dungun Bukit Damansara 50490 Kuala Lumpur

Date interest acquired & no of securities acquired

Date interest acquired	28 Dec 2018
No of securities	44,073,600
Circumstances by reason of which Securities Holder has interest	Shares transferred by Lembaga Tabung Haji as a result of the restructuring exercise - 44,073,600 units.
Nature of interest	Direct Interest

Total no of securities after change

Direct (units)	44,073,600
Direct (%)	9.854
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice	31 Dec 2018
Date notice received by Listed Issuer	31 Dec 2018

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	31 Dec 2018
Category	Notice of Interest of Substantial Shareholder Pursuant to Section 137 of CA 2016
Reference Number	CS1-31122018-00008