2023

PUNCAK NIAGA HOLDINGS BERHAD

STAYING ON COURSE

FIVE-YEAR GROUP PERFORMANCE

Revenue (RM'000)

19	20	21	22	23
474,720	384,344	355,003	220,928	**241,779**

Total Assets (RM'000)

19	20	21	22	23
3,134,831	3,142,695	3,084,539	2,960,307	**2,945,740**

Net Profit/(Loss) Attributable To Owners Of The Parent (RM'000)

19	20	21	22	23
(57,216)	6,853	(9,049)	(15,900)	**8,845**

Equity Attributable To Owners Of The Parent (RM'000)

19	20	21	22	23
1,306,806	1,317,517	1,308,475	1,292,621	**1,306,077**

Basic Earnings/(Loss) Per Share Attributable To Owners Of The Parent (Sen)

19	20	21	22	23
(12.79)	1.53	(2.02)	(3.56)	**1.98**

Net Assets Per Share Attributable To Owners Of The Parent (RM)

19	20	21	22	23
2.92	2.95	2.93	2.89	**2.92**

CHAIRMAN'S LETTER TO SHAREHOLDERS

Tan Sri Rozali Bin Ismail
Executive Chairman

DEAR SHAREHOLDERS,
I am pleased to present to you Puncak Niaga Holdings Berhad's ("Puncak Niaga" or "the Group") Annual Report for the financial year ended 31 December 2023 ("FY2023").

Puncak Niaga recorded higher revenue of RM241.779 million for the year under review, representing an increase of RM20.851 from RM220.928 million in the preceding year. This was mainly attributable to higher revenue contribution from the Concession segment.

MANAGEMENT DISCUSSION & ANALYSIS

ENVIRONMENTAL ENGINEERING AND CONSTRUCTION

BUNUS PROJECT
92.54%

KUANTAN PROJECT
96.18%

JOHOR PROJECT
15.67%

BUKIT CHUPAK PROJECT
9.98%

PLANTATION

In 2023, the Plantation Segment reported a lower revenue of RM29.1 million compared with RM41.7 million a year ago.

CONCESSION AND FACILITIES MANAGEMENT

REVENUE
RM154.262 million

PROFIT BEFORE TAX
RM33.347 million

SUSTAINABILITY STATEMENT

We are committed to diligently addressing any adverse effects resulting from our operations. By adhering strictly to exemplary corporate governance and integrating sustainability practices into our business management and operations throughout the Group, we ensure continuous value creation. Our actions consistently adhere to the Group's governance policies and frameworks, enabling us to realise our sustainability objectives. In our sustainability journey, we are committed to achieving the following:

1. Minimise our business impact on the environment
2. Create sustainable long term socioeconomic value for the benefit of communities living within the footprint of our operations
3. Engender long term benefits for our stakeholder groups

DOWNLOADS

- Annual Report 2023
- Corporate Governance Report 2023
- Notice of the 27th AGM
- Proxy Form
- Annual Report Request Form
- Information For Shareholders on 27th AGM
- Annual Report Archives