



PUNCAK NIAGA HOLDINGS BERHAD

[Company No. 199701000591 (416087-U)]
(Incorporated in Malaysia)

To: All Shareholders of Puncak Niaga Holdings Berhad ("the Company")

Dear Sir/Madam,

ADDENDUM TO ANNUAL REPORT 2025

Reference is made to the Company's Annual Report for the financial year ended 31 December 2025, which was submitted to Bursa Malaysia Securities Berhad via Bursa LINK (Reference No. DCS-28042026-00182) on 29 April 2026.

The Company wishes to inform that the additional compliance information relating to the Disclosure of Financial Data for Shariah Screening has been incorporated into the Annual Report 2025 by way of an addendum. A copy of the addendum is enclosed herewith for your kind reference and the same has been published on the Company's website.

Save as disclosed above, all other information in the Annual Report 2025 remains unchanged.

BY ORDER OF THE BOARD

WAN RAZMAH BINTI WAN ABD RAHMAN

(MAICSA 7021383/SSM PC No: 202008002111)

Secretary

Shah Alam

22 October 2026

DISCLOSURES OF FINANCIAL DATA FOR SHARIAH SCREENING

Pursuant to Paragraph 9.25A of the MAIN Market Listing Requirements, below are the financial data that are relevant for purpose of Shariah screening by the Shariah Advisory Council of the Securities Commission Malaysia. These include financial data on Shariah non-permissible income arising from the Group's business activities and interest-based financial position.

(A) Group Total Income and Total Assets

Total Income	Remarks	Group	
		2025 (RM'000)	2024 (RM'000)
Revenue		191,173	164,896
Other income		20,817	50,821
Finance income		6,980	6,886
Others	Share of results of equity accounted entity	(39)	(51)
Total		218,931	222,552
Total Assets		2,668,601	2,742,355

(B) Business Activities

Shariah Non-Compliant Activities	Remarks	Group	
		2025 (RM'000)	2024 (RM'000)
Interest income	Conventional	227	245
Total		227	245

(C) Component of Financial Position

(i) Cash Component

Islamic Account/Instruments	Remarks	Group	
		2025 (RM'000)	2024 (RM'000)
Unit trust funds		30,081	56,026
Deposits with licensed bank		114,667	114,951
Cash at bank (exclude cash in hand)		80,117	79,902
Cash in hand		295	345
Total		225,160	251,224
Conventional Account/Instruments			
Deposits with licensed bank		11,197	10,970
Cash at bank (exclude cash in hand)		573	224
Total		11,770	11,194

(ii) Debt Component

Islamic Financing	Remarks	Group	
		2025 (RM'000)	2024 (RM'000)
Current			
Term financing		9,600	2,400
Revolving credit and financing		150,000	150,000
Sukuk		38,188	51,990
Islamic Hire purchase payables		615	1,193
Non-Current			
Term financing		109,283	121,283
Sukuk		735,669	519,005
Islamic Hire purchase payables		698	1,314
Total		1,044,053	847,185

Conventional Borrowing	Remarks	Group	
		2025 (RM'000)	2024 (RM'000)
Current			
Medium term notes		-	25,176
Bank overdrafts		-	15
Hire purchase payables		16	155
Non-Current			
Medium term notes		-	192,876
Hire purchase payables		-	16
Total		16	218,238