



Change Of Company Secretary

Initiated by **PENSONIC HOLDINGS** on **25/02/2010 10:48:13 AM**
 Submitted by **PENSONIC HOLDINGS** on **02/03/2010 05:06:28 PM**
 Reference No **PH-100225-38893**
 Form Version V3.0

Submitted

Company Information

Main Market Company
 New Announcement

**Submitting Investment
 Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if
 applicable)**

* Company name	PENSONIC HOLDINGS BERHAD
* Stock name	PENSONI
* Stock code	9997
* Contact person	LEE HONG LIM
* Designation	COMPANY SECRETARY
* Contact number	04-2638 100
E-mail address	tcms@tcms.com.my

Part A : To be filled by Public Listed Company

Date of change *	27/02/2010
Type of change *	Appointment
Designation *	Secretary
License no.	MIA 12949
Name *	LEE HONG LIM
Working experience and occupation during past 5 years	Mr. Lee Hong Lim is a chartered accountant who involved in public practice by providing professional services of auditing, accounting, taxation, company secretarial, management consultancy since year 1999. He is a member of Malaysia Institute of Accountants and Association of Chartered Certified Accountants.

Remarks

© 2010 Bursa Malaysia Berhad. All rights reserved.



Change Of Company Secretary

Initiated by **PENSONIC HOLDINGS** on **25/02/2010 10:50:04 AM**
 Submitted by **PENSONIC HOLDINGS** on **02/03/2010 05:06:25 PM**
 Reference No **PH-100225-39004**
 Form Version **V3.0**

Submitted

Company Information

Main Market Company
 New Announcement

**Submitting Investment
 Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if
 applicable)**

* Company name	PENSONIC HOLDINGS BERHAD
* Stock name	PENSONI
* Stock code	9997
* Contact person	LEE HONG LIM
* Designation	COMPANY SECRETARY
* Contact number	04-2638 100
E-mail address	tcms@tcms.com.my

Part A : To be filled by Public Listed Company

Date of change *	27/02/2010
Type of change *	Resignation

Designation *	Secretary
License no.	MACS 00207
Name *	KER SIEW LUAN

**Working experience and
 occupation during past 5 years** Ms. Ker Siew Luan had joined Pensonic Holdings Berhad as the Company Secretary on 28 October 1995. She has accumulated vast experience and involved in company secretarial works and management consultancy over 20 years. She is a member of Malaysian Association of Company Secretaries.

Remarks

© 2010 Bursa Malaysia Berhad. All rights reserved.