

## Change in Audit Committee

### PENSONIC HOLDINGS BERHAD

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| <b>Date of change</b>  | 01 Feb 2024  |
| <b>Name</b>  | DATO' SERI DR LIEW LEE LEONG   |
| <b>Age</b>   | 67   |
| <b>Gender</b>  | Male   |
| <b>Nationality</b>   | Malaysia   |
| <b>Type of change</b>  | Appointment  |
| <b>Designation</b>   | Member of Audit Committee  |
| <b>Directorate</b>   | Independent and Non Executive  |
| <b>Composition of Audit Committee<br/>(Name and Directorate of<br/>members after change)</b> | <ol style="list-style-type: none"><li>1. Chairman - Ms. Ong Huey Min (Independent Non-Executive Director)</li><li>2. Member - Dato' Lela Pahlawan Dato' Paduka Ku Nahar Bin Ku Ibrahim (Independent Non-Executive Director)</li><li>3. Member - Dato' Tahir Jalaluddin Bin Hussain (Independent Non-Executive Director)</li><li>4. Member - Dato' Seri Dr. Liew Lee Leong (Independent Non-Executive Director)</li></ol> |

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#### Announcement Info

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| <b>Company Name</b>     | PENSONIC HOLDINGS BERHAD  |
| <b>Stock Name</b>       | PENSONI                   |
| <b>Date Announced</b>   | 01 Feb 2024               |
| <b>Category</b>         | Change in Audit Committee |
| <b>Reference Number</b> | C02-30012024-00009        |