

Change in Audit Committee

PENSONIC HOLDINGS BERHAD

Date of change	17 Nov 2016
Name	ENCIK KHAIRILANUAR BIN TUN ABDUL RAHMAN
Age	51
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Dato' Lela Pahlawan Dato' Wira Ku Nahar Bin Ku Ibrahim - Member, Independent Non-Executive Director Tahir Jalaluddin Bin Hussain - Member, Independent Non-Executive Director

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	17 Nov 2016
Category	Change in Audit Committee
Reference Number	C02-09112016-00001