

Change in Boardroom

PENSONIC HOLDINGS BERHAD

Date of change	17 Nov 2016
Name	ENCIK KHAIRILANUAR BIN TUN ABDUL RAHMAN
Age	51
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Due to other business commitments
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	Encik Khairiluanuar graduated from the Institute of Technology Mara in 1988.
Working experience and occupation	Encik Khairiluanuar is the Executive Director of Infinity Prospect Sdn. Bhd. since 1993 and also committee member of UMNO Youth of Kepala Batas Division since 2001. He also sits on the board of several private limited companies.
Family relationship with any director and/or major shareholder of the listed issuer	He has no family relationship with any other director or major shareholder of Pensonic Holdings Berhad.
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	2 shares

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	17 Nov 2016
Category	Change in Boardroom
Reference Number	C03-09112016-00005