

## Change in Boardroom

### PENSONIC HOLDINGS BERHAD

<b>Date of change</b>	17 Nov 2016
<b>Name</b>	MR LEE HONG LIM
<b>Age</b>	46
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Independent Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Due to Personal circumstances
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No
<b>Qualifications</b>	Chartered Accountant
<b>Working experience and occupation</b>	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 Malaysian Institute of Accountants and Association of Chartered Certified Accountants.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	He has no family relationship with any other director or major shareholder of Pensonic Holdings Berhad.
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

#### Announcement Info

<b>Company Name</b>	PENSONIC HOLDINGS BERHAD
<b>Stock Name</b>	PENSONI
<b>Date Announced</b>	17 Nov 2016
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-16112016-00005