

## Change in Nomination Committee

### PENSONIC HOLDINGS BERHAD

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

#### 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 Nomination Committee
<b>Reference Number</b>	C08-14112016-00001