

Change in Nomination Committee

PENSONIC HOLDINGS BERHAD

Date of change	17 Nov 2016
Salutation	MR
Name	LEE HONG LIM
Age	46
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Dato' Lela Pahlawan Dato' Wira Ku Nahar Bin Ku Ibrahim - Member, Independent Non-Executive Director



Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	17 Nov 2016
Category	Change in Nomination Committee
Reference Number	C08-16112016-00003