

# OTHERS PENSONIC HOLDINGS BERHAD ("PHB" OR "THE COMPANY") - Change of Composition of Remuneration Committee

## PENSONIC HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	PENSONIC HOLDINGS BERHAD ("PHB" OR "THE COMPANY") - Change of Composition of Remuneration Committee

The Board of Directors of Pensonic Holdings Berhad wishes to announce that with effect from today, Mr. Lee Hong Lim has been resigned as Member of Remuneration Committee. Hence, the composition of the Remuneration Committee is as follows:-

1. Tahir Jalaluddin Bin Hussain - Member, Independent Non-Executive Director

This announcement is dated 17 November 2016.

### Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	17 Nov 2016
Category	General Announcement for PLC
Reference Number	GA1-16112016-00059