

Change in Boardroom

PENSONIC HOLDINGS BERHAD

Date of change	03 Jan 2017
Name	MADAM ONG HUEY MIN
Age	59
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Member of the Malaysian Institute of Accountants ("MIA"), Malaysian Institute of Certified Public Accountants ("MICPA") and Chartered Tax Institute of Malaysia ("CTIM")
Working experience and occupation	She has worked with KPMG Malaysia for more than 35 years and was a Partner with KPMG and Head of Tax Division of KPMG Penang prior to her retirement on 31 December 2014. She has extensive experience in tax compliance and advisory throughout her career. She was the engagement partner for a wide range of companies which included public listed companies and multinationals in various industries, mainly in manufacturing, property development, construction and hotels. She has advised foreign investors on their initial setting up of operations in Malaysia including on the various tax incentives being promoted by the Government. She is currently a partner with YNWA Advisory PLT.
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Due Date for MAP	03 May 2017

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	03 Jan 2017
Category	Change in Boardroom
Reference Number	C03-29122016-00005