

Change in Audit Committee

PENSONIC HOLDINGS BERHAD

Date of change	03 Jan 2017
Name	MADAM ONG HUEY MIN
Age	59
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Ong Huey Min- Chairman of Audit Committee, Independent Non-Executive Director Tahir Jalaluddin Bin Hussain - Member, Independent Non-Executive Director Dato' Lela Pahlawan Dato' Wira Ku Nahar Bin Ku Ibrahim - Member, Independent Non-Executive Director

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	03 Jan 2017
Category	Change in Audit Committee
Reference Number	C02-29122016-00002