

Change in Nomination Committee

PENSONIC HOLDINGS BERHAD

Date of change	25 Jan 2017
Salutation	DATO'
Name	LELA PAHLAWAN DATO' WIRA KU NAHAR BIN KU IBRAHIM
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman 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 CHAIRMAN, INDEPENDENT NON-EXECUTIVE DIRECTOR TAHIR JALALUDDIN BIN HUSSAIN MEMBER, INDEPENDENT NON-EXECUTIVE DIRECTOR

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	25 Jan 2017
Category	Change in Nomination Committee
Reference Number	C08-25012017-00004