

## Change in Audit Committee

Reference No **PH-110620-61312**

Company Name : **PENSONIC HOLDINGS BERHAD**  
Stock Name : **PENSONI**  
Date Announced : **21/06/2011**

Date of change : 21/06/2011  
Type of change : Resignation  
Designation : Chairman of Audit Committee  
Directorate : Independent & Non Executive  
Name : En. Khairilnuar Bin Tun Abdul Rahman  
Age : 46  
Nationality : Malaysian  
Qualifications : Encik Khairilnuar graduated from the Institute of Technology Mara in 1988.  
Working experience and occupation : Encik Khairilnuar is the Executive Director of Infinity Prospect Sdn. Bhd. since 1993 and also committee member of UMNO Youth of Kepala Batas Division since 2001. He also sits on the board of several private limited companies.  
Directorship of public companies (if any) : He was appointed on 30 June 2009 as an Independent Non-Executive Director of Muar Ban Lee Group Berhad, a company listed on Bursa Malaysia Securities Berhad.  
Family relationship with any director and/or major shareholder of the listed issuer : He has no family relationship with any other director or major shareholder of Pensonic Holdings Berhad.  
Any conflict of interests that he/she has with the listed issuer : None  
Details of any interest in the securities of the listed issuer or its subsidiaries : None  
Composition of Audit Committee (Name and Directorate of members after change) : Tan Sri Dato' Seri Tan King Tai @ Tan Khoon Hai (Member, Non Independent & Non Executive Director)  
Dato' Dr. Ku Abd Rahman Bin Ku Ismail (Member, Independent Non-Executive Director)  
Remarks