

Change in Boardroom

PENSONIC HOLDINGS BERHAD

Date of change	01 Feb 2024
Name	DATO' SERI DR LIEW LEE LEONG
Age	67
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Doctorate	Taxation and Finance	the Oxbridge Institute of Professional Development, United Kingdom	
2	Masters	Business Administration	Henley Management College, United Kingdom	
3	Professional Qualification	Accounting	The Association of Certified Chartered Accountants (UK) (ACCA)	
4	Professional Qualification	Internal Audit	Institute of Internal Auditors of Malaysia (IIAM)	
5	Professional Qualification	Taxation	Chartered Tax Institute of Malaysia (CTIM)	
6	Professional Qualification	Accounting	The Malaysian Institute of Accountants (MIA)	

Working experience and occupation

Dato' Seri Dr. Liew Lee Leong is a corporate advisor with many years of extensive work experience with professional firms and multi-national companies in brand repositioning, corporate advisory, insolvency, Mergers & Acquisitions to include corporate tax planning, investigative & forensic reviews; VAT/GST/SST related exercises; and has since assisted in numerous corporate turnarounds and related due diligence corporate exercises.

Dato' Seri Dr. Liew Lee Leong is the Founding President of McMillan Woods Global, an independent member firm of McMillan Woods Global network of which the global Head Office is based in London, United Kingdom.

With his extensive work knowledge, Dato' Seri Dr. Liew Lee Leong is a regular writer of technical and financial articles and a frequent speaker at various professional seminars, conferences and training programmes. He has been a Trustee of the Malaysian Accountancy Research & Education Foundation and was a Council member of the Malaysian Institute of Accountants and the Chartered Taxation Institute of Malaysia as well as a Council member of the local ACCA Malavsian office. He was also an appointed adjudicator for the

National Annual Corporate Report Awards for the past many years.

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

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	01 Feb 2024
Category	Change in Boardroom
Reference Number	C03-30012024-00013