

Change in Boardroom

PENSONIC HOLDINGS BERHAD

Date of change	01 Jan 2025
Name	MISS LOH KEOW LIN
Age	50
Gender	Female
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	Degree	LAW	University of London, Legal Profession Qualifying Board of Malaysia	

Working experience and occupation

Miss Loh Keow Lin holds a law degree, LL.B (Hons) from the University of London and obtained her Certificate of Legal Practice from the Legal Profession Qualifying Board of Malaysia. She is an advocate and solicitor with the High Court of Malaya.

She began her pupillage with Messrs. Presgrave and Matthews before joining Messrs San & Associates, Penang in year 2003 as a legal assistant. She was promoted to the position of a partner of the firm in 2009, a position she currently still holds. Her areas of practice include corporate and commercial laws, focusing on banking and finance of property development sector as well as mergers and acquisitions. Currently, she is an Independent Non-Executive Director of Acme Holdings Berhad.

Directorships in public companies and listed issuers (if any)

Acme Holdings Berhad

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 into

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	24 Dec 2024
Category	Change in Boardroom
Reference Number	C03-26112024-00001