

Change in Audit Committee

PENSONIC HOLDINGS BERHAD

Date of change	01 Aug 2025
Name	DATO' LELA PAHLAWAN DATO' PADUKA KU NAHAR BIN KU IBRAHIM
Age	78
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Chairman - Ms. Ong Huey Min (Independent Non-Executive Director) 2. Member - Dato' Seri Dr. Liew Lee Leong (Independent Non-Executive Director) 3. Member - Ms. Loh Keow Lin (Independent Non-Executive Director) 4. Member - Dato' Tahir Jalaluddin Bin Hussain (Non-Independent Non-Executive Director)

Announcement Info	
Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	01 Aug 2025
Category	Change in Audit Committee
Reference Number	C02-31072025-00016