

Change in Boardroom

PENSONIC HOLDINGS BERHAD

Date of change	01 Aug 2025
Name	DATO' TAHIR JALALUDDIN BIN HUSSAIN
Age	62
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Non-Independent Director
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Announcement Info	
Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	01 Aug 2025
Category	Change in Boardroom
Reference Number	C03-31072025-00015