

Change in Nomination Committee

PENSONIC HOLDINGS BERHAD

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| Type of Board Committee | Nomination Committee |
| Date of change | 01 Aug 2025 |
| Salutation | DATO' |
| Name | TAHIR JALALUDDIN BIN HUSSAIN |
| Age | 62 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Resignation |
| Designation | Member of Nomination Committee |
| Directorate | Non Independent and Non Executive |
| Composition of Nomination Committee(Name and Directorate of members after change) | 1. Chairman - Ms. Loh Keow Lin (Independent Non-Executive Director) 2. Member - Dato' Seri Dr. Liew Lee Leong (Independent Non-Executive Director) 3. Member - Dato' Lela Pahlawan Dato' Paduka Ku Nahar Bin Ku Ibrahim (Non-Independent Non-Executive Director) |

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| Announcement Info | |
| Company Name | PENSONIC HOLDINGS BERHAD |
| Stock Name | PENSONI |
| Date Announced | 01 Aug 2025 |
| Category | Change in Nomination Committee |
| Reference Number | C08-31072025-00013 |