

Change in Nomination Committee

PENSONIC HOLDINGS BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Aug 2025
Salutation	MISS
Name	LOH KEOW LIN
Age	51
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination Committee
Directorate	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)

Announcement Info	
Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	01 Aug 2025
Category	Change in Nomination Committee
Reference Number	C08-31072025-00015