

Change in Remuneration Committee

PENSONIC HOLDINGS BERHAD

Type of Board Committee	Remuneration Committee
Date of change	01 Aug 2025
Salutation	DATO'
Name	LELA PAHLAWAN DATO' PADUKA KU NAHAR BIN KU IBRAHIM
Age	78
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	1. Chairman - Dato' Seri Dr. Liew Lee Leong (Independent Non-Executive Director) 2. Member - Ms. Loh Keow Lin (Independent Non-Executive Director) 3. 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 Remuneration Committee
Reference Number	C08-31072025-00019