

Change in Remuneration Committee

PENSONIC HOLDINGS BERHAD

Type of Board Committee	Remuneration Committee
Date of change	01 Aug 2025
Salutation	DATO' SERI DR
Name	LIEW LEE LEONG
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Remuneration Committee
Directorate	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	C08-31072025-00021