

Change in Audit Committee

PENSONIC HOLDINGS BERHAD

Date of change	30 Sep 2026
Name	MISS LOH KEOW LIN
Age	52
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Chairman - Ms. Ong Huey Min (Independent Non-Executive Director) 2. Member - Dato' Seri Dr. Liew Lee Leong (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	24 Sep 2026
Category	Change in Audit Committee
Reference Number	C02-23092026-00001