

Change in Boardroom

PENSONIC HOLDINGS BERHAD

Date of change	01 Oct 2017
Name	TAN SRI DATO' SERI TAN KING TAI @ TAN KHOON HAI
Age	62
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	Personal Reason
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	He has no family relationship with any other Director or major shareholder of Pensonic Holdings Berhad
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct - 648,965 ordinary shares and 509,558 warrants in the Company Deemed - 996,300 ordinary shares and 643,800 warrants in the Company

Remarks :

This announcement is dated 25 September 2017.



Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	25 Sep 2017
Category	Change in Boardroom
Reference Number	C03-08092017-00002