

## Change in Nomination Committee

### PENSONIC HOLDINGS BERHAD

<b>Date of change</b>	25 Jan 2018
<b>Salutation</b>	MADAM
<b>Name</b>	ONG HUEY MIN
<b>Age</b>	60
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee (Name and Directorate of members after change)</b>	Dato' Lela Pahlawan Dato' Wira Ku Nahar Bin Ku Ibrahim - Chairman of Nomination Committee, Independent Non-Executive Director Dato' Tahir Jalaluddin Bin Hussain - Member, Independent Non-Executive Director Ong Huey Min - Member, Independent Non-Executive Director

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<b>Company Name</b>	PENSONIC HOLDINGS BERHAD
<b>Stock Name</b>	PENSONI
<b>Date Announced</b>	25 Jan 2018
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-25012018-00001