

Change in Audit Committee

Reference No **PH-110912-61932**

Company Name : **PENSONIC HOLDINGS BERHAD**
Stock Name : **PENSONI**
Date Announced : **15/09/2011**

Date of change : 15/09/2011
Type of change : Appointment
Designation : Member of Audit Committee
Directorate : Independent & Non Executive
Name : Loh Eng Wee
Age : 42
Nationality : Malaysian
Qualifications : Mr. Loh Eng Wee graduated from University Malaya in 1994 with a Bachelors of Law (Hons).
Working experience and occupation : Mr. Loh Eng Wee did his chambering in Cheong Wai Meng & Van Buerle in 1994 and was admitted as an advocate and solicitor in 1995. He subsequently joined San & Associate as their advocate and solicitor, and in 1997, he was appointed as the partner of the firm. Mr. Loh's legal specialisation includes matters relating to banking, corporate, civil, land and conveyancing.
Directorship of public companies (if any) : Tatt Giap Group Berhad
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 : Nil
Composition of Audit Committee (Name and Directorate of members after change) : Dato' Dr. Ku Abd Rahman Bin Ku Ismail (Chairman, Independent & Non-Executive Director)
Tan Sri Dato' Seri Tan King Tai @ Tan Khoon Hai (Member, Non Independent & Non Executive Director)
Mr. Loh Eng Wee (Member, Independent & Non-Executive Director)
Remarks
Nil