Changes in Director's Interest (S135)

PENSONIC HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name	TAN SRI DATO' SERI TAN KING TAI @ TAN KHOON HAI
Descriptions(Class & nominal value)	ORDINARY SHARES OF RM0.50 EACH

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	22/12/2016	1,282,400	0.679
Circumstances by reason of which change has occurred	DISPOSAL OF SHA	ARES	
Nature of interest	DIRECT INTEREST		

Total no of securities after change

Consideration (if any)

Direct (units)	5,823,685
Direct (%)	4.491
Indirect/deemed interest (units)	996,300
Indirect/deemed interest (%)	0.768
Date of notice	27/12/2016

Remarks:

- 1. The announcement serves an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements for the dealing outside closed period.
- 2. The above disposal of 1,282,400 ordinary shares represents 0.989% of the total issued share capital of the Company.
- 3. The notice of change in Director's interest was received from Tan Sri Dato' Seri Tan King Tai @ Tan Khoon Hai on 27 December 2016.

Announcement Info	
Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	27 Dec 2016
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-23122016-00014