

Change in Boardroom

PENSONIC HOLDINGS BERHAD

Date of change	31 Oct 2023
Name	MR CHEW CHUON GHEE
Age	51
Gender	Male
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	To pursue other interest and personal commitment
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

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	31 Oct 2023
Category	Change in Boardroom
Reference Number	C03-30102023-00013