

## Changes in Director's Interest (Section 219 of CA 2016)

### PENSONIC HOLDINGS BERHAD

Information Compiled By KLSE

#### Particulars of Director

<b>Name</b>	DATO' SERI CHEW WENG KHAK @ CHEW WENG KIAK
<b>Descriptions(Class)</b>	ordinary shares

#### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	06/02/2018	4,800,000	Transferred	Direct Interest
	<b>Name of registered holder</b>	Dato' Seri Chew Weng Khak @ Chew Weng Kiak		
	<b>Description of "Others" Type of Transaction</b>			
	<b>Consideration (if any)</b>	0		
2	06/02/2018	1,038,000	Transferred	Deemed Interest
	<b>Name of registered holder</b>	Datin Seri Tan Ah Nya @ Tan Bee Tiang		
	<b>Description of "Others" Type of Transaction</b>			
	<b>Consideration (if any)</b>	0		
3	06/02/2018	2,000,000	Transferred	Deemed Interest
	<b>Name of registered holder</b>	CIMSEC Nominees (Tempatan) Sdn Bhd, Pledged Securities Accounts for Chew Chun Chia		
	<b>Description of "Others" Type of Transaction</b>			
	<b>Consideration (if any)</b>	0		

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Name	DATO' SERI CHEW WENG KHAK @ CHEW WENG KIAK
Descriptions(Class)	ordinary shares

### Details of changes

Circumstances by reason of which change has occurred	Direct interest - off market transfer outward Deemed interest - off market transfer inward
Nature of interest	Direct and Indirect Interest

### Total no of securities after change

Direct (units)	9,100,000
Direct (%)	7.018
Indirect/deemed interest (units)	24,996,824
Indirect/deemed interest (%)	19.278
Date of notice	08/02/2018
Date notice received by Listed Issuer	08/02/2018

#### Remarks :

- 1) This announcement is pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad for dealings outside closed period.
- 2) The off market transfer outward of 4,800,000 ordinary shares represents 3.702% of the total number of issued shares of the Company.
- 3) The off market transfer inward of 3,038,000 ordinary shares represents 2.343% of the total number of issued shares of the Company.

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Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	08 Feb 2018
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-07022018-00040