Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

PENSONIC HOLDINGS BERHAD

Particulars of substantial Securities Holder

| Name | DATO' SERI CHEW WENG KHAK @ CHEW WENG KIAK |
|--------------------------------------|--|
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class) | Ordinary Shares |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest | |
|----|---|--|---------------------|--------------------|--|
| 1 | 18 Nov 2019 | 57,800 | Acquired | Indirect Interest | |
| | Name of registered holder | Amsec Nominees (Tempatan) Sdn Bhd, pledged securities account for Chew Weng Khak Realty Sdn Bhd | | | |
| | Address of registered holder | 15th Floor, Bangunan Ambank Group, 55 Jalan Raja Chulan, 50200 Kuala Lumpur | | | |
| | Description of "Others" Type of Transaction | | | | |
| 2 | 19 Nov 2019 | 35,000 | Acquired | Indirect Interest | |
| | Name of registered holder | Amsec Nominees (Tempatan) Sdn Bhd, pledged securities account for Chew Weng Khak Realty Sdn Bhd | | | |
| | Address of registered holder | 15th Floor, Bangunan Ambank Group, 55 Jalan Raja Chulan, 50200 Kuala Lumpur | | | |
| | Description of "Others" Type of Transaction | | | | |

| Circumstances by reason of which change has occurred | Indirect interest - open market purchase |
|--|--|
| Nature of interest | Indirect Interest |
| Direct (units) | 8,165,000 |
| Direct (%) | 6.297 |
| Indirect/deemed interest (units) | 25,152,524 |
| Indirect/deemed interest (%) | 19.398 |
| Total no of securities after change | 33,317,524 |
| Date of notice | 20 Nov 2019 |
| Date notice received by Listed Issuer | 20 Nov 2019 |

| Announcement Info | |
|-------------------|--------------------------|
| Company Name | PENSONIC HOLDINGS BERHAD |
| Stock Name | PENSONI |

| Date Announced | 20 Nov 2019 |
|------------------|---|
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-19112019-00008 |