

## GENERAL ANNOUNCEMENT

Company Name : PENSONIC HOLDINGS BERHAD (300426-P)  
Stock Name : PENSONI  
Stock Code : 9997  
Date of announcement : 4 January 2017  
Type : GENERAL ANNOUNCEMENT  
Subject : DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)  
Description : INTENTION TO DEAL IN SECURITIES DURING CLOSED PERIOD

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Pursuant to Paragraph 14.08(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, Pensonic Holdings Berhad ("PHB") wishes to inform that Dato' Chew Weng Khak @ Chew Weng Kiak, a Director intends to deal in the securities of PHB during the closed period. He is currently registered owner of the following securities in PHB:-

No.	Type of Securities	Direct Interest		Indirect Interest	
		No. of Shares/ Warrants	%	No. of Shares/ Warrants	%
1.	Ordinary Shares	13,900,000	10.720	43,433,224	33.496
2.	Warrants	9,800,000	15.12	20,048,612	30.92

This announcement is dated 4 January 2017.