

Changes in Director's Interest (S135)

PENSONIC HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name	DATO' SERI CHEW WENG KHAK @ CHEW WENG KIAK
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 (\$\$)
Acquired	26/08/2016	50,000	0.715
Acquired	03/01/2017	165,000	0.625
Acquired	03/01/2017	162,000	0.625

Circumstances by reason of which change has occurred	ACQUISITION OF SHARES
Nature of interest	INDIRECT INTEREST
Consideration (if any)	

Total no of securities after change

Direct (units)	13,900,000
Direct (%)	10.720
Indirect/deemed interest (units)	43,810,224
Indirect/deemed interest (%)	33.786
Date of notice	04/01/2017

Remarks :

1. The announcement serves an announcement pursuant to Paragraph 14.08(d) of the Main Market Listing Requirements for the dealing during closed period. 2. The above acquisition of 162,000, 50,000 and 165,000 ordinary shares represents 0.125%, 0.039% and 0.127% respectively of the total issued share capital of the Company. 3. The notice of change in Director's interest was received from Dato' Seri Chew Weng Khak @ Chew Weng Kiak on 4 January 2017.

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	04 Jan 2017
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-04012017-00008