

Changes in Director's Interest (S135)

PENSONIC HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name	CHEW CHUON JIN
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 (\$\$)
Others	15/02/2017	20,626,824	

Circumstances by reason of which change has occurred	Cessation of deemed interest in the Company pursuant to Section 8(4) of the Companies Act, 2016
Nature of interest	INDIRECT INTEREST
Consideration (if any)	

Total no of securities after change

Direct (units)	8,898,400
Direct (%)	6.862
Indirect/deemed interest (units)	16,800
Indirect/deemed interest (%)	0.013
Date of notice	15/02/2017

Remarks :

1. The announcement serves an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements for the dealing during outside closed period. 2. The above cessation of deemed interest in 20,626,824 ordinary shares represents 15.907% of the total issued share capital of the Company. 3. The notice of change in Director's interest was received from Chew Chuon Jin on 15 February 2017.

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	15 Feb 2017
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-15022017-00012