

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

PENSONIC HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name DATO' SERI CHEW WENG KHAK @ CHEW WENG KIAK
Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	17/11/2023	4,704,000	Disposed	Indirect Interest
	Name of registered holder	CHEW CHUON GHEE		
	Description of "Others" Type of Transaction			
	Consideration (if any)	0.87		

Circumstances by reason of which change has occurred Indirect interest through children pursuant to Section 59 of the Companies Act, 2016

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 8,034,300
Direct (%) 6.393
Indirect/deemed interest (units) 19,261,924
Indirect/deemed interest (%) 15.326
Date of notice 21/11/2023
Date notice received by Listed Issuer 21/11/2023

Remarks :

Chew Chuon Ghee is the son of Dato' Seri Chew Weng Khak @ Chew Weng Kiak ("Dato' Seri"). Following Chew Chuon Ghee's resignation as Director of the Company on 31 October 2023, his shareholding of 4,704,000 ordinary shares representing 3.743% is being reported as indirect interest of Dato' Seri. As a result, Dato' Seri's indirect interest increased to 23,965,924 ordinary shares representing 19.069%. On 17 November 2023, Chew Chuon Ghee disposed all his shareholding of 4,704,000 ordinary shares. Accordingly, Dato' Seri's indirect interest reverted to 19,261,924 ordinary shares representing 15.326%.

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	21 Nov 2023
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-20112023-00012