DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS): DEALINGS OUTSIDE CLOSED PERIOD

PENSONIC HOLDINGS BERHAD

Subject

Dealings Outside Closed Period

No	Salutation	Name	Designation	Description Of "Others" Designation
1	DATO' SERI	CHEW WENG KHAK @ CHEW WENG KIAK	Chairman	
	Type of Transaction	Disposed		
	Description of "Others" Type of Transaction			
	Date of Transaction	30 Nov 2023		
	Description of Securities	Ordinary shares - Indirect interest		
	No of Securities Transacted	10,000,000		
	% of Securities Transacted	7.704		
	Consideration	Malaysian Ringgit (MYR) 0.870		
	DATO' SERI	CHEW WENG KHAK @ CHEW WENG KIAK	Chairman	
	Type of Transaction	Disposed		
	Description of "Others" Type of Transaction			
	Date of Transaction	30 Nov 2023		
	Description of Securities	Warrants - Direct interest		
	No of Securities Transacted	6,060,000		
	% of Securities Transacted	9.981		
	Consideration	Malaysian Ringgit (MYR) 0.110		

Remarks

Pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company wishes to announce that Dato' Seri Chew Weng Khak @ Chew Weng Kiak, being a Director of the Company, had given notice of his dealings in the securities of the Company outside closed period.

The off market disposal of 10,000,000 ordinary shares via Chew Weng Khak Realty Sdn Bhd is an indirect interest pursuant to Section 8 of the Companies Act 2016.

This announcement is dated 01 December 2023.

PENSONIC HOLDINGS BERHAD	
PENSONI	
01 Dec 2023	
Dealings in Listed Securities (Chapter 14 of Listing Requirements)	
DLR-22112023-00001	