

# 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                         | 17 Nov 2023                         |             |                                     |
|    | Description of Securities                   | Ordinary shares - Indirect interest |             |                                     |
|    | No of Securities Transacted                 | 4,704,000                           |             |                                     |
|    | % of Securities Transacted                  | 3.743                               |             |                                     |
|    | Consideration                               | Malaysian Ringgit (MYR) 0.870       |             |                                     |
| 2  | DATO' SERI                                  | CHEW WENG KHAK @ CHEW WENG KIAK     | Chairman    |                                     |
|    | Type of Transaction                         | Disposed                            |             |                                     |
|    | Description of "Others" Type of Transaction |                                     |             |                                     |
|    | Date of Transaction                         | 17 Nov 2023                         |             |                                     |
|    | Description of Securities                   | Warrants - Indirect interest        |             |                                     |
|    | No of Securities Transacted                 | 2,002,000                           |             |                                     |
|    | % of Securities Transacted                  | 3.088                               |             |                                     |
|    | Consideration                               | Malaysian Ringgit (MYR) 0.150       |             |                                     |

**Remarks :**

The Company wishes to announce that Dato' Seri Chew Weng Khak @ Chew Weng Kiak ("Dato' Seri"), being a Director of the Company, had given notice of his dealings in the securities of the Company outside closed period.

1. Disposal of 4,704,000 ordinary shares ("OS") and 2,002,000 warrants via Chew Chuon Ghee, Vincent ("VC"), indirect interest pursuant to Section 59 of the Companies Act 2016.
2. VC is the son of Dato' Seri. Following VC's resignation as Director of the Company on 31.10.2023, his shareholding of 4,704,000 OS (3.743%) and 2,002,000 warrants (3.088%) are being reported as indirect interest of Dato' Seri. As a result, Dato' Seri's indirect interest increased to 23,965,924 OS (19.069%) and 2,422,000 warrants (3.736%) respectively.
3. On 17.11.2023, VC disposed all his shareholding of 4,704,000 OS and 2,002,000 warrants. Accordingly, Dato' Seri's indirect interest reverted to 19,261,924 OS (15.326%) and 420,000 warrants (0.648%).

This announcement is dated 21.11.2023.

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### Announcement Info

|                         |  |
|-------------------------|--|
| <b>Company Name</b>     | PENSONIC HOLDINGS BERHAD   |
| <b>Stock Name</b>       | PENSONI  |
| <b>Date Announced</b>   | 21 Nov 2023  |
| <b>Category</b>         | Dealings in Listed Securities (Chapter 14 of Listing Requirements) |
| <b>Reference Number</b> | DLR-27092023-00020   |