

Change in Boardroom

PENSONIC HOLDINGS BERHAD

Date of change	24 Oct 2025
Name	DATO' SERI CHEW WENG KHAK @ CHEW WENG KIAK
Age	83
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

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Announcement Info	
Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	19 Dec 2025
Category	Change in Boardroom
Reference Number	C03-04122025-00008