

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

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

Announcement Info

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