

Change in Boardroom

PENSONIC HOLDINGS BERHAD

Date of change	23 Jul 2026
Name	DATO' SERI CHEW WENG KHAK @ CHEW WENG KIAK
Age	83
Gender	Male
Nationality	Malaysia
Designation	Group Executive Chairman
Directorate	Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	NA	NA	Business experience

Working experience and occupation	Dato' Seri Chew Weng Khak @ Chew Weng Khak ("Dato' Seri Chew") is the Founder and Group Executive Chairman of Pensonic Holding Berhad and its subsidiaries ("the Group"). He was appointed to the Board of Directors on 13 September 1995 and retired on 24 October 2025. His leadership and guidance have propelled the Group from a modest family enterprise to the foremost domestically grown manufacturer and distributor of electrical home appliances. His broad-based expertise and in-depth understanding in areas ranging from management to sales and production, coupled with his extensive network of business contacts both in Malaysia and abroad, have played a crucial role in ensuring the Group's consistent growth. The Group has achieved numerous breakthroughs and significant milestones over time, largely influenced by his inventive management approach and forward-thinking strategies.
Directorships in public companies and listed issuers (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	Dato' Seri Chew is the father of executive Board members: Dato' Dixon Chew Chuon Jin and Nelson Chew Chuon Fang.
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Ordinary Shares Direct interest: 8,042,800 (5.415%) Indirect interest: 5,261,924 (3.543%)

Announcement Info	
Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI

Date Announced	23 Jul 2026
Category	Change in Boardroom
Reference Number	C03-23072026-00007