

# Change in Boardroom

## PENSONIC HOLDINGS BERHAD

|                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of change                                                                         | 25 Aug 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Name                                                                                   | DATO' CHEW CHUON JIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Age                                                                                    | 57                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Gender                                                                                 | Male                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Nationality                                                                            | Malaysia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Designation                                                                            | Chief Executive Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Directorate                                                                            | Executive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Type of change                                                                         | Removed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Reason                                                                                 | The resolution on removal of Dato' Chew Chuon Jin as Director was duly passed by way of poll at the Extraordinary General Meeting of Pensonic Holdings Berhad held on 25 August 2026 subsequent to the receipt by the Company of a notice under Section 311 of the Companies Act 2016, from Sphere Corporation Sdn. Bhd., being member of the Company holding not less than ten per centum (10%) of the paid-up share capital of the Company carrying the right to vote at general meetings, excluding any paid-up share capital held as treasury shares. |
| Details of any disagreement that he/she has with the Board of Directors                | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Whether there are any matters that need to be brought to the attention of shareholders | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

### Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------|----------------------|------------------------|
|----|----------------|----------------------|----------------------|------------------------|

### Working experience and occupation

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|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Family relationship with any director and/or major shareholder of the listed issuer | Dato' Chew Chuon Jin is the son of Dato' Seri Chew Weng Khak @ Chew Weng Kiak, the Group Executive Chairman and the brother of Chew Chuon Fang, the Group Executive Director. |
| Any conflict of interests that he/she has with the listed issuer                    | No                                                                                                                                                                            |
| 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    | 25 Aug 2026              |
| Category          | Change in Boardroom      |

Category

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Reference Number

C03-25082026-00001