

Changes in Director's Interest (Section 219 of CA 2016)

PENSONIC HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name DATO' SERI CHEW WENG KHAK @ CHEW WENG KIAK
Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	23/07/2026	2,000,000	Others	Deemed Interest
	Name of registered holder	CHEW CHUN CHIA		
	Description of "Others" Type of Transaction	Interest of children		
	Consideration (if any)			
2	23/07/2026	2,000,000	Others	Deemed Interest
	Name of registered holder	CHEW PEI GEE		
	Description of "Others" Type of Transaction	Interest of children		
	Consideration (if any)			
3	25/08/2026	10,898,400	Others	Deemed Interest
	Name of registered holder	DATO' CHEW CHUON JIN		
	Description of "Others" Type of Transaction	Interest of children		
	Consideration (if any)			

Circumstances by reason of which change has occurred Deemed interest through children pursuant to Section 59 of the Companies Act 2016.

Nature of interest Deemed Interest

Total no of securities after change

Direct (units) 8,042,800
Direct (%) 5.415
Indirect/deemed interest (units) 20,160,324
Indirect/deemed interest (%) 13.574
Date of notice 28/08/2026
Date notice received by Listed Issuer 28/08/2026

Remarks :

1. Deemed interest through children (10,898,400 ordinary shares represents 7.338% of the total number of issued shares of the Company) pursuant to Section 59 of the Companies Act 2016 following the removal of Dato' Chew Chuon Jin as Director of the Company on 25 August 2026.

2. Deemed interest through children (2,000,000 ordinary shares represents 1.347% of the total number of issued shares of the Company) pursuant to Section 59 of the Companies Act 2016. The deemed interest disclosed herein represent the balance held by Chew Chun Chia as at the date of appointment of Dato' Seri Chew Weng Khak @ Chew Weng Kiak on 23 July 2026.

3. Deemed interest through children (2,000,000 ordinary shares represents 1.347% of the total number of issued shares of the Company) pursuant to Section 59 of the Companies Act 2016. The deemed interest disclosed herein represent the balance held by Chew Pei Gee as at the date of appointment of Dato' Seri Chew Weng Khak @ Chew Weng Kiak on 23 July 2026.

Announcement Info	
Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	28 Aug 2026
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-26082026-00030