

**PENSONIC HOLDINGS BERHAD** (300426-P)

Stock Name : PENSONI

Type : General Announcement

Subject : PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS ("RRPT") OF A REVENUE OR TRADING NATURE ("PROPOSED MANDATE")

The Board of Directors ("Board") of Pensonic Holdings Berhad ("PHB" or "the Company") proposed to seek a renewal of mandate from shareholders to enter into RRPT of revenue and trading nature. Circular on Proposed Mandate on RRPT will be circulated to shareholders in due course. The purpose of the Circular is to provide shareholders with details, financial effects, rationale and etc of the said proposal on RRPT, which is to be tabled as ordinary resolutions under special business at the forthcoming Annual General Meeting.

This announcement is dated 14 September 2018.