

**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 ADOPTION OF NEW CONSTITUTION ("COLLECTIVELY REFERRED TO AS PROPOSALS")

The Board of Directors of Pensonic Holdings Berhad ("PHB" or "the Company") wishes to announce that the Company intends to seek its shareholders' approval on the following Proposals at its forthcoming Annual General Meeting:

- a) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature; and
- b) Proposed Adoption of New Constitution.

A Circular containing the details of the Proposals will be issued and dispatched to the shareholders of the Company in due course.

This announcement is dated 18 September 2019.