

PENSONIC HOLDINGS BERHAD

Registration No. 199401014746 (300426-P)

Stock Name : PENSONI
Type : GENERAL ANNOUNCEMENT
Subject : MULTIPLE PROPOSALS
Description : PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AND PROPOSED AUTHORITY FOR THE COMPANY TO BUY-BACK ITS OWN SHARES ("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 Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and
- b) Proposed Authority for the Company to Buy-Back its Own Shares.

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 2020.