

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

Stock Name : PENSONI

Type : General Meetings: Outcome of Meeting

Subject : 23<sup>rd</sup> Annual General Meeting of Pensonic Holdings BerhadDescription : Outcome of 23<sup>rd</sup> Annual General Meeting (“23<sup>rd</sup> AGM”)

The Audited Financial Statements for the financial year ended 31 May 2017 and the Reports of the Directors and Auditors thereon were duly tabled and received at the 23<sup>rd</sup> AGM of Pensonic Holdings Berhad under Agenda 1.

All the Resolutions were voted on a poll at the 23<sup>rd</sup> AGM of the Company. The poll was scrutinised by SH Corporate Services Sdn Bhd. The following are the poll results of the Resolutions passed:

Ordinary Resolutions	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
1. Final single-tier dividend of 2 sen per ordinary share for the financial year ended 31 May 2017.	53,020,465	100.00	0	0.00
2. Re-election of Dato' Lela Pahlawan Dato' Wira Ku Nahar Bin Ku Ibrahim who retires pursuant to Article 129 of the Company's Constitution.	53,019,065	100.00	1,400	0.00
3. Re-election of Madam Ong Huey Min who retires pursuant to Article 134 of the Company's Constitution.	53,019,065	100.00	1,400	0.00
4. Re-election of Mr Chew Chuon Fang who retires pursuant to Article 134 of the Company's Constitution.	53,019,065	100.00	1,400	0.00
5. Re-appointment of Dato' Seri Chew Weng Khak @ Chew Weng Kiak as Director of the Company	53,019,065	100.00	1,400	0.00
6. Payment of Directors' fees amounting to RM120,833 for the financial year ended 31 May 2017.	53,020,465	100.00	0	0.00
7. Payment of Directors' fees for the period from 1 June 2017 until the next AGM.	53,015,465	100.00	0	0.00
8. Payment of benefits payable to Directors with effect from 31 January 2017 until otherwise resolved.	53,015,465	100.00	0	0.00
9. Appointment of Messrs KPMG PLT as Auditors of the Company, to hold office until the conclusion of the next AGM, at a remuneration to be determined by the Directors.	53,017,965	100.00	0	0.00
10. Authority to Issue Shares Pursuant to Section 76 of the Companies Act, 2016.	53,020,325	100.00	0	0.00
11. Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	4,802,241	100.00	0	0.00

This announcement is dated 25 October 2017.