

# GENERAL MEETINGS: Notice of Meeting

## PENSONIC HOLDINGS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	28th Annual General Meeting ("28th AGM")
<b>Date of Meeting</b>	27 Oct 2022
<b>Time</b>	02:30 PM
<b>Venue(s)</b>	1165, Lorong Perindustrian Bukit Minyak 16 Taman Perindustrian Bukit Minyak 14100 Simpang Ampat, Penang Malaysia
<b>Date of General Meeting Record of Depositors</b>	20 Oct 2022

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements for the financial year ended 31 May 2022 together with the Reports of the Directors and Auditors thereon.
<b>Shareholder's Action</b>	For Information Only

### 2. Ordinary Resolution 1

<b>Description</b>	To declare a final single tier dividend of 1.25 sen per ordinary share in respect of the financial year ended 31 May 2022.
<b>Shareholder's Action</b>	For Voting

### 3. Ordinary Resolution 2

<b>Description</b>	To re-elect Dato' Seri Chew Weng Khak @ Chew Weng Kiak who retires in accordance with Clause 103 of the Company's Constitution and who, being eligible, has offered himself for re-election.
<b>Shareholder's Action</b>	For Voting

#### **4. Ordinary Resolution 3**

<b>Description</b>	To re-elect Chew Chuon Ghee who retires in accordance with Clause 103 of the Company's Constitution and who, being eligible, has offered himself for re-election.
<b>Shareholder's Action</b>	For Voting

#### **5. Ordinary Resolution 4**

<b>Description</b>	To approve the payment of Directors' Fees of up to RM300,000 for the period from the next day of the 28th AGM until the conclusion of the next Annual General Meeting of the Company in 2023.
<b>Shareholder's Action</b>	For Voting

#### **6. Ordinary Resolution 5**

<b>Description</b>	To re-appoint KPMG PLT as auditors of the Company and to authorise the Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

#### **7. Ordinary Resolution 6**

<b>Description</b>	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016.
<b>Shareholder's Action</b>	For Voting

#### **8. Ordinary Resolution 7**

<b>Description</b>	Proposed Renewal of existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
<b>Shareholder's Action</b>	For Voting

#### **9. Ordinary Resolution 8**

<b>Description</b>	Proposed Renewal of Authority for the Company to Purchase its Own Ordinary Shares
<b>Shareholder's Action</b>	For Voting

## 10. Ordinary Resolution 9

<b>Description</b>	Retention of Dato' Tahir Jalaluddin Bin Hussain as Independent Non-Executive Director
<b>Shareholder's Action</b>	For Voting

## 11. Ordinary Resolution 10

<b>Description</b>	Retention of Dato' Lela Pahlawan Dato' Paduka Ku Nahar Bin Ku Ibrahim as Independent Non-Executive Director
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

### Attachments

[PHB 28th AGM notice.pdf](#)  
85.7 kB

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### Announcement Info

<b>Company Name</b>	PENSONIC HOLDINGS BERHAD
<b>Stock Name</b>	PENSONI
<b>Date Announced</b>	27 Sep 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-26092022-00004
<b>Corporate Action ID</b>	MY220926MEET0004