

GENERAL MEETINGS: Notice of Meeting

PENSONIC HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	29th Annual General Meeting ("29th AGM")
Date of Meeting	30 Oct 2023
Time	02:30 PM
Venue(s)	1165, Lorong Perindustrian Bukit Minyak 16 Taman Perindustrian Bukit Minyak 14100 Simpang Ampat Pulau Pinang Malaysia
Date of General Meeting Record of Depositors	23 Oct 2023

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 May 2023 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Dato' Lela Pahlawan Dato' Paduka Ku Nahar Bin Ku Ibrahim who retires in accordance with Clause 103 of the Company's Constitution and who, being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Ong Huey Min who retires in accordance with Clause 103 of the Company's Constitution and who, being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

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

5. Ordinary Resolution 4

Description	To approve the payment of Directors' fees of up to RM300,000 for the period from the next day of the 29th AGM until the conclusion of the next Annual General Meeting of the Company in 2024.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-appoint KPMG PLT as Auditors of the Company for the financial year ending 31 May 2024 and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

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

8. Ordinary Resolution 7

Description	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

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

10. Ordinary Resolution 9

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

11. Ordinary Resolution 10

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

Please refer attachment below.

Attachments

[PHB-29th AGM notice.pdf](#)
78.1 kB

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	27 Sep 2023
Category	General Meeting
Reference Number	GMA-25092023-00012
Corporate Action ID	MY230925MEET0012