

PENSONIC HOLDINGS BERHAD (300426-P)

Stock Name : PENSONI
Type : GENERAL ANNOUNCEMENT
Subject : WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description : MEMBERS' VOLUNTARY WINDING-UP OF A DORMANT COMPANY

Pensonic Holdings Berhad ("Pensonic") wished to announce the winding-up of Kollektion Haus (Austin) Sdn Bhd (980853-W) ("KHA"), by way of members' voluntary winding-up pursuant to Section 439(1)(b) of the Companies Act, 2016.

The date of incorporation, cost of investment and the relationship of KHA vis a vis Pensonic are as follows:

Subsidiary	Date of Incorporation	Original Cost of Investment	Relationship
KHA	05 March 2012	RM180,000	60% owned dormant subsidiary

The voluntary winding-up of KHA will not have any financial and operational impact on the Group for the financial year ending 31 May 2018, and no material losses are expected arising from the winding-up proceedings.

None of the Directors or major shareholders of the Company, or persons connected with them, has any interest, direct or indirect in the winding-up of KHA and no approval of shareholders is required.

This announcement is dated 06 April 2018.