## **Final Dividend**

## PENSONIC HOLDINGS BERHAD

Entitlement subject Final Dividend

**Entitlement description** Final Single Tier Dividend of 1.25 sen per ordinary share

**Ex-Date** 29 Nov 2022

Entitlement date 30 Nov 2022

Entitlement time 05:00 PM

Financial Year End 31 May 2022

Period

Share transfer book & register of

members will be

to closed from (both dates inclusive) for the purpose of determining

the entitlement

Payment Date 15 Dec 2022

a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of

transfers

30 Nov 2022

b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities

issued (units) (If applicable)

Entitlement indicator Currency

Announced Currency Malaysian Ringgit (MYR)

**Disbursed Currency** Malaysian Ringgit (MYR)

Entitlement in Currency Malaysian Ringgit (MYR) 0.0125

Par Value (if applicable)

Registrar or Service Provider name, address, telephone no

PLANTATION AGENCIES SDN BERHAD

3rd Floor, 2 Lebuh Pantai

10300 George Town Pulau Pinang

Malaysia

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## Remarks:

The Final Single Tier Dividend is subject to shareholders' approval at the forthcoming Annual General Meeting

Announcement Info	
<b>Company Name</b>	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	27 Sep 2022
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-26092022-00004
Corporate Action ID	MY220926DVCA0004