

# GENERAL MEETINGS: Outcome of Meeting

## PENSONIC HOLDINGS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<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>Outcome of Meeting</b>	<p>Pensonic Holdings Berhad ("the Company") wishes to announce that at the 28th Annual General Meeting ("28th AGM") of the Company held today, all the 10 ordinary resolutions set out in the Notice of the 28th AGM dated 28 September 2022 were duly passed by way of poll. The results of the poll were duly validated by Messrs. SH Corporate Services Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 27 October 2022.</p>

## Voting Results

### 1. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	58	0
<b>No. of Shares</b>	53,022,004	0
<b>% of Voted Shares</b>	100.0000	0.0000

**Result** Accepted

## 2. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	56	0
<b>No. of Shares</b>	52,622,004	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 3. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	56	0
<b>No. of Shares</b>	52,622,004	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 4. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	54	4
<b>No. of Shares</b>	52,621,704	400,300

<b>% of Voted Shares</b>	99.2450	0.7550
<b>Result</b>	Accepted	

## 5. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	56	0
<b>No. of Shares</b>	52,622,004	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 6. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	56	0
<b>No. of Shares</b>	52,622,004	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 7. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	46	0
<b>No. of Shares</b>	2,491,680	0

<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 8. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	56	0
<b>No. of Shares</b>	52,622,004	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 9. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	54	2
<b>No. of Shares</b>	52,611,864	10,140
<b>% of Voted Shares</b>	99.9807	0.0193
<b>Result</b>	Accepted	

## 10. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	54	2
<b>No. of Shares</b>	52,611,864	10,140
<b>% of Voted Shares</b>	99.9807	0.0193

Result

Accepted

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**Announcement Info**

<b>Company Name</b>	PENSONIC HOLDINGS BERHAD
<b>Stock Name</b>	PENSONI
<b>Date Announced</b>	27 Oct 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-26102022-00039
<b>Corporate Action ID</b>	MY221026MEET0039