

# Final Dividend

## PENSONIC HOLDINGS BERHAD

<b>Entitlement subject</b>	Final Dividend
<b>Entitlement description</b>	Final Single Tier Dividend of 1 sen per ordinary share
<b>Ex-Date</b>	15 Dec 2021
<b>Entitlement date</b>	16 Dec 2021
<b>Entitlement time</b>	5:00 PM
<b>Financial Year End</b>	31 May 2021
<b>Period</b>	
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Payment Date</b>	31 Dec 2021
<b>a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers</b>	16 Dec 2021
<b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Announced Currency</b>	Malaysian Ringgit (MYR)
<b>Disbursed Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	Malaysian Ringgit (MYR) 0.0100
<b>Par Value (if applicable)</b>	
<b>Registrar or Service Provider name, address, telephone no</b>	PLANTATION AGENCIES SDN BERHAD 3rd Floor, Standard Chartered Bank Chambers 2, Lebuhr Pantai 10300 Pulau Pinang Malaysia Tel:042625333 Fax:042622018

### Remarks :

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

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## Announcement Info

<b>Company Name</b>	PENSONIC HOLDINGS BERHAD
<b>Stock Name</b>	PENSONI
<b>Date Announced</b>	28 Sep 2021
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-28092021-00005
<b>Corporate Action ID</b>	MY210928DVCA0003