

GENERAL MEETINGS: Notice of Meeting

PENSONIC HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	27th Annual General Meeting
Date of Meeting	28 Oct 2021
Time	02:30 PM
Venue(s)	Fully virtual basis via online meeting platform at https://agm.digerati.com.my/pasb-online Malaysia
Date of General Meeting Record of Depositors	21 Oct 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 May 2021 together with the Reports of Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve a final single tier dividend of 1 sen per ordinary share for the financial year ended 31 May 2021.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Chew Chuon Jin 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

4. Ordinary Resolution 3

Description	To re-elect Dato' Tahir Jalaluddin Bin Hussain 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 commencing this Annual General Meeting ("AGM") through to the next AGM of the Company in 2022.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	Authority to issue 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 Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	Proposed Renewal of Authority to Buy-Back its Own Shares by the Company.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[PHB 27th AGM Notice.pdf](#)
72.8 kB

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI

Date Announced	28 Sep 2021
Category	General Meeting
Reference Number	GMA-28092021-00025
Corporate Action ID	MY210928MEET0025