

GENERAL MEETINGS: Outcome of Meeting

PENSONIC HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 Oct 2020
Time	02:30 PM
Venue(s)	1165, Lorong Perindustrian Bukit Minyak 16 Taman Perindustrian Bukit Minyak 14100 Simpang Ampat Penang Malaysia
Outcome of Meeting	Pensonic Holdings Berhad ("the Company") wishes to announce that at the 26th Annual General Meeting ("26th AGM") of the Company held today, all the 8 ordinary resolutions set out in the Notice of the 26th AGM dated 29 September 2020 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.

This announcement is dated 28 October 2020.

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Dato' Lela Pahlawan Dato' Paduka Ku Nahar Bin Ku Ibrahim 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	
Voted	For	Against
No. of Shareholders	31	0
No. of Shares	49,838,154	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Ong Huey Min who retires in accordance with Clause 103 of the Company's Constitution and who, being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	31	0
No. of Shares	49,838,154	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Chew Chuon Fang 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	
Voted	For	Against
No. of Shareholders	32	0
No. of Shares	49,843,154	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. 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 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	0
No. of Shares	49,843,154	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	32	0
No. of Shares	49,843,154	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 6

Description	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	0
No. of Shares	49,838,154	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	21	0
No. of Shares	3,048,730	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed renewal of authority for the Company to buy-back its own shares	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	0
No. of Shares	49,843,154	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	28 Oct 2020
Category	General Meeting
Reference Number	GMA-27102020-00034
Corporate Action ID	MY201027MEET0033