

GENERAL MEETINGS: Outcome of Meeting

PENSONIC HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of 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
Outcome of Meeting	Pensonic Holdings Berhad ("the Company") wishes to announce that at the 27th Annual General Meeting ("27th AGM") of the Company held today, all the 8 ordinary resolutions set out in the Notice of the 27th AGM dated 29 September 2021 were duly passed by way of poll. The results of the poll were duly validated by Messrs Quantegic Services Sdn Bhd, the independent Scrutineer appointed by the Company.

This announcement is dated 28 October 2021.

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	48	1
No. of Shares	56,000,870	1
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	48	1
No. of Shares	56,000,870	1

% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	46	3
No. of Shares	55,917,370	83,501
% of Voted Shares	99.8509	0.1491
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 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	47	2
No. of Shares	55,999,870	1,001
% of Voted Shares	99.9982	0.0018
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	48	1
No. of Shares	56,000,870	1
% 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.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	48	1
No. of Shares	56,000,870	1
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. 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	
Voted	For	Against
No. of Shareholders	35	1
No. of Shares	1,153,746	1
% of Voted Shares	99.9999	0.0001
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed Renewal of Authority to Buy-Back its Own Shares by the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	1
No. of Shares	56,000,870	1
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	28 Oct 2021
Category	General Meeting
Reference Number	GMA-28102021-00042
Corporate Action ID	MY211028MEET0042