

## GENERAL MEETINGS: Outcome of Meeting

### PENSONIC HOLDINGS BERHAD

<b>Type of Meeting</b>	Extraordinary
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	18 Sep 2020
<b>Time</b>	02:00 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>	Pensonic Holdings Berhad ("the Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held today, the ordinary resolution set out in the Notice of the EGM dated 3 September 2020 was duly passed by way of poll. The result of the poll were duly validated by Messrs SH Corporate Services Sdn Bhd, the independent Scrutineer appointed by the Company.

This announcement is dated 18 September 2020.

## Voting Results

### 1. Ordinary Resolution

<b>Description</b>	Authority for the Company to buy-back its own shares	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	13	0
<b>No. of Shares</b>	54,259,324	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

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#### Announcement Info

<b>Company Name</b>	PENSONIC HOLDINGS BERHAD
<b>Stock Name</b>	PENSONI
<b>Date Announced</b>	18 Sep 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-18092020-00007

**Corporate Action ID**

MY200918MEET0007

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