Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016

PENSONIC HOLDINGS BERHAD

Date of buy back from 02 Jun 2021

02 Jun 2021 Date of buy back to

Malaysian Ringgit (MYR) Currency

Total number of shares purchased

(units)

51,500

Minimum price paid for each share 0.720

purchased (\$\$)

Maximum price paid for each share 0.720

purchased (\$\$)

Total amount paid for shares

purchased (\$\$)

37,294.20

The name of the stock exchange through which the shares were

purchased

Bursa Malaysia Securities Berhad

Number of shares purchased retained in treasury (units)

51,500

Total number of shares retained in

treasury (units)

3,294,100

Number of shares purchased which 0

were cancelled (units)

Total issued capital as diminished

Date lodged with registrar of

companies

Date of Notice

16 Jun 2021

16 Jul 2021

Lodged by

BOARDROOM CORPORATE SERVICES SDN BHD

The Notice of Share Buy Back by a Company pursuant to Section 127(16) of the Companies Act 2016 ("Notice") was lodged to the Companies Commission of Malaysia ("CCM") today as CCM had only resume its operations recently to allow for lodgment of the Notice.

Announcement Info	
Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	16 Jul 2021
Category	Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016
Reference Number	SB2-16072021-00004