Immediate Announcement on Shares Buy Back

PENSONIC HOLDINGS BERHAD

30 Dec 2021 Date of buy back

Ordinary Shares Description of shares purchased

Malaysian Ringgit (MYR) Currency

Total number of shares purchased (units)

47,100

Minimum price paid for each share purchased (\$\$)

0.594

Maximum price paid for each share purchased (\$\$)

0.594

Total consideration paid (\$\$)

28,150.00

Number of shares purchased retained in treasury (units)

47,100

Number of shares purchased

0

which are proposed to be cancelled (units)

Cumulative net outstanding treasury shares as at to-date 3,460,499

(units)

129,668,000

Adjusted issued capital after cancellation

(no. of shares) (units)

Total number of shares purchased and/or held as treasury shares against total number of issued shares of the 2.66874

listed issuer (%)

| Announcement Info | |
|---------------------|-------------------------------------------|
| Company Name | PENSONIC HOLDINGS BERHAD |
| Stock Name | PENSONI |
| Date Announced | 30 Dec 2021 |
| Category | Immediate Announcement on Shares Buy Back |
| Reference Number | SB1-30122021-00007 |