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

PENSONIC HOLDINGS BERHAD

Date of buy back from 10 May 2021

17 May 2021 Date of buy back to

Malaysian Ringgit (MYR) Currency

Total number of shares purchased

(units)

317,700

Minimum price paid for each share

purchased (\$\$)

0.730

Maximum price paid for each share 0.835

purchased (\$\$)

Total amount paid for shares

purchased (\$\$)

241,652.58

The name of the stock exchange through which the shares were

purchased

Bursa Malaysia Securities Berhad

Number of shares purchased retained in treasury (units)

317,700

Total number of shares retained in

treasury (units)

3,242,600

Number of shares purchased which 0

were cancelled (units)

Total issued capital as diminished

19 May 2021

Date lodged with registrar of

Announcement Info

companies

Date of Notice

19 May 2021

BOARDROOM CORPORATE SERVICES SDN BHD Lodged by

Company Name PENSONIC HOLDINGS BERHAD **Stock Name PENSONI Date Announced** 19 May 2021

Notice of Shares Buy Back by a Company Pursuant to Section 127 Category

(16) of CA 2016

Reference Number SB2-06052021-00002