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

PENSONIC HOLDINGS BERHAD

08 Feb 2022 Date of buy back from 08 Feb 2022 Date of buy back to

Malaysian Ringgit (MYR) Currency

Total number of shares purchased (units)

11,400

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

0.585

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

0.585

Total amount paid for shares

6,709.51

The name of the stock exchange

Bursa Malaysia Securities Berhad

through which the shares were purchased

Number of shares purchased

11,400

retained in treasury (units)

3,594,499

Total number of shares retained in treasury (units)

purchased (\$\$)

0

Number of shares purchased which were cancelled (units)

Total issued capital as

diminished

0

17 Feb 2022 **Date of Notice**

Date lodged with registrar of

companies

17 Feb 2022

BOARDROOM CORPORATE SERVICES SDN BHD Lodged by

Announcement Info Company Name PENSONIC HOLDINGS BERHAD **Stock Name PENSONI** 17 Feb 2022 **Date Announced** Category Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016 **Reference Number** SB2-08022022-00004