

PENSONI - Notice of Book Closure

PENSONIC HOLDINGS BERHAD

FINAL SINGLE-TIER DIVIDEND OF 2 SEN PER ORDINARY SHARE.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 13 Dec 2017
- 2) The last date of lodgment : 15 Dec 2017
- 3) Date Payable : 29 Dec 2017

Remarks: Arising from the migration to the no par value regime under the new Companies Act 2016, par value is no longer relevant.

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	26 Oct 2017
Category	Listing Circular
Reference Number	ILC-26102017-00005