

Final Dividend

PENSONIC HOLDINGS BERHAD

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| EX-date | 13 Dec 2017 |
| Entitlement date | 15 Dec 2017 |
| Entitlement time | 05:00 PM |
| Entitlement subject | Final Dividend |
| Entitlement description | FINAL SINGLE-TIER DIVIDEND OF 2 SEN PER ORDINARY SHARE |
| Period of interest payment | to |
| Financial Year End | 31 May 2017 |
| Share transfer book & register of members will be | to closed from (both dates inclusive) for the purpose of determining the entitlement |
| Registrar or Service Provider name, address, telephone no | 3rd Floor, Standard Chartered Bank Chambers 2, Leboh Pantai 10300 Tel:042625333 Fax:042622018 |
| Payment date | 29 Dec 2017 |
| a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers | 15 Dec 2017 |
| b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit | |
| c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange. | |
| Number of new shares/securities issued (units) (If applicable) | |
| Entitlement indicator | Currency |
| Currency | Malaysian Ringgit (MYR) |
| Entitlement in Currency | 0.02 |
| Par Value (if applicable) | Malaysian Ringgit (MYR) 0.000 |

Remarks :

Arising from the migration to the no par value regime under the new Companies Act 2016, par value is no longer relevant. This announcement is dated 25 October 2017.

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| Company Name | PENSONIC HOLDINGS BERHAD |
| Stock Name | PENSONI |
| Date Announced | 25 Oct 2017 |
| Category | Entitlement(Notice of Book Closure) |
| Reference Number | ENT-25102017-00001 |