

**PENSONIC HOLDINGS BERHAD (300426-P)**

Stock Name : PENSONI  
Type : GENERAL ANNOUNCEMENT  
Subject : WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR  
Description : MEMBERS' VOLUNTARY WINDING-UP OF A DORMANT COMPANY

Further to the announcement made on 6 April 2019, Pensonic Holdings Berhad ("Pensonic") wishes to announce that its 60% owned dormant subsidiary, Kollektion Haus (Austin) Sdn Bhd (980853-W) ("KHA"), held a final meeting on 30 August 2019 pursuant to its members' voluntary winding-up.

The return by Liquidator relating to the final meeting was lodged on 3 September 2019 with the Companies Commission of Malaysia and Official Receiver respectively. On the expiry of 3 months after the lodgement of the said return, KHA shall be dissolved in accordance with Section 459(5) of the Companies Act, 2016.

This announcement is dated 3 September 2019.