

Final Dividend

PENSONIC HOLDINGS BERHAD

EX-date	13 Dec 2016
Entitlement date	15 Dec 2016
Entitlement time	05:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final single-tier dividend of 2.00 sen per ordinary share in respect of the financial year ended 31 May 2016.
Period of interest payment	to
Financial Year End	31 May 2016
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	PLANTATION AGENCIES SDN BERHAD 3rd Floor, Standard Chartered Bank Chambers, Lebuh Pantai, 10300 Pulau Pinang. Tel:042625333 Fax:042622018
Payment date	30 Dec 2016
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	15 Dec 2016
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	Malaysian Ringgit (MYR) 0.500

Remarks :

The Final Single-Tier Dividend of 2.00 sen per ordinary share in respect of the financial year ended 31 May 2016 is subject to approval by shareholders at the 22nd Annual General Meeting scheduled to be held on 18 October 2016.



Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	26 Sep 2016
Category	Entitlement(Notice of Book Closure)

Reference Number

ENT-20092016-00002