PENSONI - Notice of Book Closure

PENSONIC HOLDINGS BERHAD

Final single-tier dividend of 2.00 sen per ordinary share in respect of the financial year ended 31 May 2016.

Kindly be advised of the following:

- 1) The above Company's securities will be traded and quoted "Ex Dividend" as from: 13 Dec 2016
- 2) The last date of lodgment: 15 Dec 2016
- 3) Date Payable: 30 Dec 2016

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	27 Sep 2016
Category	Listing Circular
Reference Number	ILC-27092016-00004