

## Entitlements (Notice of Book Closure)

Reference No **PH-101102-39162**

Company Name : **PENSONIC HOLDINGS BERHAD**  
Stock Name : **PENSONI**  
Date Announced : **02/11/2010**

EX-date : **13/12/2010**  
Entitlement date : **15/12/2010**  
Entitlement time : **05:00:00 PM**  
Entitlement subject : **Final Dividend**  
Entitlement description : **A Final dividend of 3% per share less tax of 25% in respect of the financial year ended 31 May 2010, subject to the approval by the members at the 16th Annual General Meeting to be held on 26 November 2010.**

Period of interest : **to**  
payment  
Financial Year End : **31/05/2010**  
Share transfer book & : **to closed from (both dates inclusive) for the purpose of**  
register of members will : **determining the entitlements**  
be

Registrar's name ,address, : **PLANTATION AGENCIES SDN BERHAD**  
telephone no : **STANDARD CHARTERED BANK CHAMBERS**  
**BEACH STREET, 10300 PENANG.**  
**TEL : 04 - 2625 333**

Payment date : **30/12/2010**  
: **15/12/2010**

- a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers :
- 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 : **Percentage**  
Entitlement in percentage : **3**  
(%)

Remarks :

