General Announcement

Reference No PH-101102-39270

Company Name : **PENSONIC HOLDINGS BERHAD**

Stock Name : PENSONI Date Announced : 02/11/2010

Type : Announcement

Subject : Pensonic Holdings Berhad ("PHB")

- Notice to Warrant Holders in relation to the Expiry and Final

Exercise of Warrants 2001/2011

Contents : The Board of Directors of PHB wishes to announce that the last date

to exercise PHB Warrants 2001/2011 is Tuesday, 4 January 2011 at

5.00 p.m. ("Expiry Date").

Warrant Holders should note that Warrants 2001/2011 which are not exercised by 5.00 p.m. on the Expiry date will lapse and become null and void and shall cease to be exercisable thereafter. Accordingly, the Warrants will be removed from the Official List of Bursa Malaysia Securities Berhad with effect from 9.00 a.m. on Wednesday, 5

January 2011.

The Notice to Warrant Holders in relation to the expiry and last date for exercise of Warrants 2001/2011, which will be despatched to all

Warrant Holders on 3 November 2010, is attached herein.

This announcement is dated 2 November 2010.

Attachments :

Notice to Warrantholders.doc

Announcement Details:

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