

## General Announcement

Reference No **PH-110930-61712**

Company Name : **PENSONIC HOLDINGS BERHAD**  
Stock Name : **PENSONI**  
Date Announced : **30/09/2011**

Type : **Announcement**  
Subject : **TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)  
RECURRENT RELATED PARTY TRANSACTIONS**

Description : **PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("THE PROPOSAL")**

### Announcement Details/Table Section :

"The Board of Directors of Pensonic Holdings Berhad ("the Company") wishes to announce that the Company intends to seek its shareholders' approval for the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transaction of A Revenue or Trading Nature ("the Proposal") at the 17th Annual General Meeting of the Company to be held at Laurel Ballroom, Level 1, Evergreen Laurel Hotel, 53, Persiaran Gurney, 10250 Penang on 25 November 2011 at 11.00 a.m.

The Circular to shareholders containing information of the Proposal will be despatched to the shareholders in due course."

This announcement is dated 30 September 2011.

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