

Additional Listing Announcement /Subdivision of Shares

PENSONIC HOLDINGS BERHAD

1. Details of Corporate Proposal

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|--|-------------------------------------|
| Involve issuance of new type/class of securities ? | No |
| Types of corporate proposal | Exercise of Warrants |
| Details of corporate proposal | Conversion of WB to Ordinary Shares |
| No. of shares issued under this corporate proposal | 3,217,500 |
| Issue price per share (\$\$) | Malaysian Ringgit (MYR) 0.6000 |
| Par Value(\$\$) (if applicable) | |

Latest issued share capital after the above corporate proposal in the following

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|-----------------------------|--|
| Units | 157,391,426 |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 84,304,948.600 |
| Listing Date | 30 Jan 2024 |

Remarks :

Allotment date: 26 January 2024

Announcement Info

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| Company Name | PENSONIC HOLDINGS BERHAD |
| Stock Name | PENSONI |
| Date Announced | 29 Jan 2024 |
| Category | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-19012024-00013 |