

GENERAL MEETINGS: Outcome of Meeting

PENSONIC HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 Oct 2023
Time	02:30 PM
Venue(s)	1165, Lorong Perindustrian Bukit Minyak 16 Taman Perindustrian Bukit Minyak 14100 Simpang Ampat Pulau Pinang Malaysia
Outcome of Meeting	<p>Pensonic Holdings Berhad ("the Company") wishes to announce that at the 29th Annual General Meeting ("29th AGM") of the Company held today, all the 10 ordinary resolutions set out in the Notice of the 29th AGM dated 29 September 2023 were duly passed by way of poll. The results of the poll were duly validated by Messrs. SH Corporate Services Sdn Bhd, the independent Scrutineer appointed by the Company.</p>

This announcement is dated 30 October 2023.

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Dato' Lela Pahlawan Dato' Paduka Ku Nahar Bin Ku Ibrahim who retires in accordance with Clause 103 of the Company's Constitution and who, being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	2
No. of Shares	33,229,036	1,140
% of Voted Shares	99.9966	0.0034
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Ong Huey Min who retires in accordance with Clause 103 of the Company's Constitution and who, being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	2
No. of Shares	33,229,036	1,140
% of Voted Shares	99.9966	0.0034

Result Accepted

3. Ordinary Resolution 3

Description	To re-elect Chew Chuon Fang who retires in accordance with Clause 103 of the Company's Constitution and who, being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	65	2
No. of Shares	27,048,036	1,140
% of Voted Shares	99.9958	0.0042
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the payment of Directors' fees of up to RM300,000 for the period from the next day of the 29th AGM until the conclusion of the next Annual General Meeting of the Company in 2024.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	65	4
No. of Shares	33,228,736	1,440
% of Voted Shares	99.9957	0.0043
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint KPMG PLT as Auditors of the Company for the financial year ending 31 May 2024 and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	2
No. of Shares	33,229,036	1,140
% of Voted Shares	99.9966	0.0034
Result	Accepted	

6. Ordinary Resolution 6

Description	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	2
No. of Shares	33,229,036	1,140
% of Voted Shares	99.9966	0.0034

Result Accepted

7. Ordinary Resolution 7

Description	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	58	2
No. of Shares	85,912	1,140
% of Voted Shares	98.6904	1.3096
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed Renewal of Authority for the Company to Purchase its Own Ordinary Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	1
No. of Shares	33,229,036	1,000
% of Voted Shares	99.9970	0.0030
Result	Accepted	

9. Ordinary Resolution 9

Description	Retention of Dato' Tahir Jalaluddin Bin Hussain as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	66	2
No. of Shares	33,228,896	1,140
% of Voted Shares	99.9966	0.0034
Result	Accepted	

10. Ordinary Resolution 10

Description	Retention of Dato' Lela Pahlawan Dato' Paduka Ku Nahar Bin Ku Ibrahim as Independent Non-Executive Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	66	2
No. of Shares	33,228,896	1,140
% of Voted Shares	99.9966	0.0034
Result	Accepted	

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	30 Oct 2023
Category	General Meeting
Reference Number	GMA-27102023-00013
Corporate Action ID	MY231027MEET0013