

# OTHERS PENSONIC HOLDINGS BERHAD ("PHB" OR "THE COMPANY") 1. 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 2. PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES

## PENSONIC HOLDINGS BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	<p>PENSONIC HOLDINGS BERHAD ("PHB" OR "THE COMPANY")</p> <p>1. 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</p> <p>2. PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES</p>

The Board of Directors of PHB wishes to announce that the Company intends to seek its shareholders' approval on the following Proposals at the forthcoming Twenty-Ninth Annual General Meeting:

(a) 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 ("Proposed Shareholders' Mandate"); and

(b) Proposed Renewal of Authority for the Company to Purchase Its Own Ordinary Shares ("Proposed Renewal of Share Buy-Back Authority").

A Circular containing the details of the Proposed Shareholders' Mandate and Statement of Proposed Renewal of Share Buy-Back Authority will be issued to the shareholders of the Company in due course.

This announcement is dated 08 September 2023.

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### Announcement Info

<b>Company Name</b>	PENSONIC HOLDINGS BERHAD
<b>Stock Name</b>	PENSONI
<b>Date Announced</b>	08 Sep 2023
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-06092023-00070