

PENSONIC HOLDINGS BERHAD

Registration No. 199401014746 (300426-P)

Stock Name : PENSONI

Type : GENERAL ANNOUNCEMENT

Subject : TRANSACTIONS | CHAPTER 10 OF LISTING REQUIREMENTS
RECURRENT RELATED PARTY TRANSACTIONS

Description : VARIATION BY 10% OR MORE IN ACTUAL VALUE OF RECURRENT RELATED PARTY TRANSACTION OF A REVENUE OR TRADING
NATURE ("RRPT") TRANSACTED FROM THE ESTIMATED VALUE

Pensonic Holdings Berhad ("PHB" or "the Company") wishes to announce that the aggregated actual value of the following RRPT, transacted between PHB and its subsidiaries and Related Party pursuant to the existing Shareholders' Mandate obtained at the last Annual General Meeting ("AGM") held on 30 October 2023, has exceeded the aggregated estimated value as disclosed in the Circular to Shareholders dated 29 September 2023 ("Circular") by more than 10%.

Provider ~~~ Related Party	Recipient	Nature of RRPT	Estimated Aggregated Value of RRPT disclosed in the Circular 29 September 2023	Actual Value of RRPT transacted from 30 October 2023 up to 25 September 2024	Variance		Reason for variation
			RM	RM	RM	%	
Syarikat Perkapalan Soo Hup Seng Sdn Bhd	PHB and its subsidiaries	Shipping services	500,000	843,473	343,473	68.69	Exceeded the aggregated estimated value of RRPT mainly due to higher sales to East Malaysia (Sabah and Sarawak) from Penang.

This announcement is dated 25 September 2024.