



# GENERAL MEETINGS: Outcome of Meeting

## PENSONIC HOLDINGS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	30 Oct 2024
<b>Time</b>	02:30 PM
<b>Venue(s)</b>	1165, Lorong Perindustrian Bukit Minyak 16 Taman Perindustrian Bukit Minyak 14100 Simpang Ampat Pulau Pinang Malaysia
<b>Outcome of Meeting</b>	<p>Pensonic Holdings Berhad ("the Company") wishes to announce that at the Thirtieth ("30th") Annual General Meeting ("AGM") of the Company held today, all the 10 ordinary resolutions set out in the Notice of the 30th AGM dated 30 September 2024 were duly passed by way of poll. The results of the poll were duly validated by SH Corporate Services Sdn. Bhd., the independent Scrutineer appointed by the Company.</p>

This announcement is dated 30 October 2024.

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To re-elect Dato' Chew Chuon Jin who retires in accordance with Clause 103 of the Company's Constitution and who, being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	81	0
<b>No. of Shares</b>	62,789,574	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	To re-elect Dato' Tahir Jalaluddin Bin Hussain who retires in accordance with Clause 103 of the Company's Constitution and who, being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	80	1

<b>No. of Shares</b>	62,789,434	140
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Dato' Seri Dr. Liew Lee Leong, who retires in accordance with Clause 110 of the Company's Constitution and who, being eligible, offers himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	81	0
<b>No. of Shares</b>	62,789,574	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To approve the payment of Directors' fees of up to RM400,000 for the period from the next day of the 30th AGM until the conclusion of the next AGM of the Company in 2025.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	71	2
<b>No. of Shares</b>	34,213,950	400,000
<b>% of Voted Shares</b>	98.8444	1.1556
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	To re-appoint KPMG PLT as Auditors of the Company for the financial year ending 31 May 2025 and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	81	0
<b>No. of Shares</b>	62,789,574	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.
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<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	81	0
<b>No. of Shares</b>	62,789,574	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7

<b>Description</b>	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	71	0
<b>No. of Shares</b>	32,397,150	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 8. Ordinary Resolution 8

<b>Description</b>	Proposed Renewal of Authority for the Company to Purchase its Own Ordinary Shares.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	81	0
<b>No. of Shares</b>	62,789,574	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 9. Ordinary Resolution 9

<b>Description</b>	Retention of Dato' Tahir Jalaluddin Bin Hussain as Independent Non-Executive Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	80	1
<b>No. of Shares</b>	62,789,434	140
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

## 10. Ordinary Resolution 10

<b>Description</b>	Retention of Dato' Lela Pahlawan Dato' Paduka Ku Nahar Bin Ku	
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Ibrahim as Independent Non-Executive Director

<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	80	1
<b>No. of Shares</b>	62,789,434	140
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

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**Announcement Info**

<b>Company Name</b>	PENSONIC HOLDINGS BERHAD
<b>Stock Name</b>	PENSONI
<b>Date Announced</b>	30 Oct 2024
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-29102024-00062
<b>Corporate Action ID</b>	MY241029MEET0061