

GENERAL MEETINGS: Notice of Meeting

PENSONIC HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the Thirty-First (31st) Annual General Meeting (AGM)
Date of Meeting	24 Oct 2025
Time	10:00 AM
Venue(s)	1165, Lorong Perindustrian Bukit Minyak 16 Taman Perindustrian Bukit Minyak 14100 Simpang Ampat Pulau Pinang Malaysia
Date of General Meeting Record of Depositors	17 Oct 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 May 2025 together with the Reports of the Directors and Auditors thereon.
Shareholder’s Action	For Information Only

2. 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, offers himself for re-election.
Shareholder’s Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Loh Keow Lin, who retires in accordance with Clause 110 of the Company's Constitution and who, being eligible, offers herself for re-election.
Shareholder’s Action	For Voting

4. Ordinary Resolution 3

Description	To approve the payment of Directors' fees of up to RM400,000 for the period from the next day of the 31st AGM until the conclusion of the next AGM of the Company in 2026.
Shareholder’s Action	For Voting

5. Ordinary Resolution 4

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Proposed Renewal of Authority for the Company to Purchase its Own Ordinary Shares.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	Retention of Ong Huey Min as Independent Non-Executive Director.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[PENSONIC-31st AGM notice.pdf](#)
87.3 kB

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	25 Sep 2025
Category	General Meeting
Reference Number	GMA-24092025-00017
Corporate Action ID	MY250924MEET0016