

OTHERS PENSONIC HOLDINGS BERHAD ("PHB" OR "THE COMPANY") 1. PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING 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

Type	Announcement
Subject	OTHERS
Description	<p>PENSONIC HOLDINGS BERHAD ("PHB" OR "THE COMPANY")</p> <p>1. PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING 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 Thirty-First Annual General Meeting:

- (a) Proposed Renewal of Shareholders' Mandate for Existing 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 Share Buy-Back").

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

This announcement is dated 25 September 2025.

Announcement Info	
Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	25 Sep 2025
Category	General Announcement for PLC
Reference Number	GA1-24092025-00059