GENERAL MEETINGS: Outcome of Meeting

PENSONIC HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
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
Outcome of Meeting	Pensonic Holdings Berhad ("the Company") wishes to announce that at the Thirty-First ("31st") Annual General Meeting ("AGM") of the Company held today, all the 8 ordinary resolutions set out in the Notice of the 31st AGM dated 26 September 2025 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. This announcement is dated 24 October 2025.

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	94	0
No. of Shares	25,017,668	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	94	0
No. of Shares	25,017,668	0
% of Voted Shares	100.0000	0.0000

Result	Accepted

3. 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	
Voted	For	Against
No. of Shareholders	90	0
No. of Shares	9,438,268	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	94	0
No. of Shares	25,017,668	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	91	3
No. of Shares	25,015,568	2,100
% of Voted Shares	99.9916	0.0084
Result	Accepted	

6. 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	
Voted	For	Against
No. of Shareholders	87	0
No. of Shares	4,159,544	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Renewal of Authority for the Company to Purchase its Own Ordinary Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	92	2
No. of Shares	25,015,968	1,700
% of Voted Shares	99.9932	0.0068
Result	Accepted	

8. Ordinary Resolution 8

Description	Retention of Ong Huey Min as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	93	1
No. of Shares	25,017,528	140
% of Voted Shares	99.9994	0.0006
Result	Accepted	

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	24 Oct 2025
Category	General Meeting
Reference Number	GMA-23102025-00017
Corporate Action ID	MY251023MEET0017