PENSONIC HOLDINGS BERHAD
Registration No. 199401014746 (300426-P)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING ("EGM")

Day & Date	:	Tuesday, 18 August 2026
Time	:	11.00 a.m.
Venue	:	1165, Lorong Perindustrian Bukit Minyak 16, Taman Perindustrian Bukit Minyak, 14100 Simpang Ampat, Pulau Pinang, Malaysia

Members entitled to participate in the EGM

Only a depositor whose name appears on the Record of Depositors as at 11 August 2026 shall be entitled to attend, participate, speak and/or vote at the EGM or appoint a proxy or proxies to do so on his/her behalf.

Appointment of Proxy or Corporate Representative

A member entitled to attend, participate, speak and vote is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him/her. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.

For a proxy to be valid, the Form of Proxy duly completed must be deposited physically or by electronic means via the following manner, not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof, otherwise the Proxy Form shall NOT be treated as valid:

(a) **In hard copy form**
The Form of Proxy must be deposited at the Registered Office of the Company, 170-09-01 Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang, Malaysia

(b) **By electronic means**
The Form of Proxy can be electronically lodged via Digerati Portal at https://pensonic-egm.digerati.com.my. Scan the QR code below to access.

Procedure for Participation at the EGM

Members (shareholders, proxies, and corporate representatives) who will be attending the EGM shall take notes of below procedures:

Action	Procedure
Registration	● Registration will start at 10.00 a.m. at the venue. ● Present your original NRIC (for Malaysians) or Passport (for non-Malaysians) at the registration counter for verification. Collect your identity document after registration. ● Complete and sign the Attendance List. ● After verification and registration, you will receive a polling slip for casting of your vote. Each member/proxy/corporate representative is responsible for safeguarding his/her polling slip.
Poll Voting	● The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Plantation Agencies Sdn. Bhd. as a Poll Administrator to conduct the poll. ● Upon completion of the voting session for the EGM, the Scrutineers will verify the poll results followed by the Chairman's announcement and declaration whether the resolutions are duly passed.
Helpdesk	● Proceed to the Helpdesk for any clarification or difficulties encountered. ● Revocation of proxy appointment will be handled by helpdesk.

Parking
Free parking is available at the venue.

No Recording or Photography
Please note that recording or photography of the EGM proceedings is strictly prohibited.

No Door Gift/Food Voucher
There will be no distribution of door gifts or food vouchers at the EGM.

Enquiry
If you have any enquiry regarding meeting registration, system access, please contact Technical Support:

Digerati Technologies Sdn. Bhd.
Tel No. : +6011-6338 8316
Email : support@digerati.com.my

OR

If you have any enquiry regarding share and proxy related matters, please contact Share Registrar:

Plantation Agencies Sdn. Berhad
[195501000033(2603-D)]
3rd Floor No. 2 Lebuh Pantai
10300 George Town
Penang

Telephone : +604 2625333
Fax : +604 2622018
Email : sharereg@plantationagencies.com.my