RECEIVED
14 JUL 2026
Boardroom Corporate Services Sdn Bhd (3775-X)
Penang Branch

14 July 2026

To:
Company Secretary of PENSONIC HOLDINGS BERHAD
170-09-01, Livingston Tower,
Jalan Argyll,
10050 George Town,
Pulau Pinang, Malaysia
ATTN : Ms. Ong Tze-En

Dear Ms. Ong Tze-En,

Re: Instruction to Requisition an Extraordinary General Meeting of Pensonic Holdings Bhd and Give Special Notice

We refer to the 26,000,000 ordinary shares in Pensonic Holdings Bhd registered under the RHB Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Sphere Corporation Sdn Bhd (CDS Account No. 087 001 076091974), of which Sphere Corporation Sdn Bhd is the beneficial owner.

Pursuant to the authorisation granted by Sphere Corporation Sdn Bhd, we hereby irrevocably instruct and authorise you, to exercise all rights attached to the shares for the purpose of :

1. Requisitioning an Extraordinary General Meeting of Pensonic Holdings Bhd in accordance with the applicable provisions of the Companies Act 2016 and the Company's Constitution;
2. Giving the special notice required by law in connection with the proposed resolutions;
3. Signing and serving all notices, requisitions and related documents to the Board of Directors of Pensonic Holdings Bhd; and
4. Taking all consequential actions necessary to convene the Extraordinary General Meeting.

The purpose of the Extraordinary General Meeting is to consider and pass the following ordinary resolutions:

Ordinary Resolution 1
"THAT pursuant to Section 206 of the Companies Act 2016, Dato' Chew Chuon Jin be removed from office as a Director of the Company with immediate effect."

Ordinary Resolution 2
"THAT Dato' Chew Chuon Jin shall cease to hold the office of Group Chief Executive Officer of the Company with immediate effect upon passing of Ordinary Resolution 1."

Ordinary Resolution 3
"THAT the Board of Directors and the Company Secretary be authorised and directed to take all actions necessary to implement the foregoing resolutions and to make all required statutory and regulatory filings."

YOURS FAITHFULLY
RHB NOMINEES (TEMPATAN) SDN BHD

NOOR INDAH BINTI JARNI
AUTHORISED SIGNATORIES

SITI AAINAA FATIN BINTI ELYAS
AUTHORISED SIGNATORIES

RHB

14 July 2026

To:
Board of Directors PENSONIC HOLDINGS BERHAD
170-09-01, Livingston Tower,
Jalan Argyll,
10050 George Town,
Pulau Pinang, Malaysia

Dear Sir/Madam,

Re: Special Notice of Resolution for Extraordinary General Meeting

We refer to the 26,000,000 ordinary shares in Pensonic Holdings Bhd registered under the RHB Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Sphere Corporation Sdn Bhd (CDS Account No. 087 001 076091974), of which Sphere Corporation Sdn Bhd is the beneficial owner.

Pursuant to the authorisation granted by Sphere Corporation Sdn Bhd, we hereby request the following ordinary resolutions:

Ordinary Resolution 1
"THAT pursuant to Section 206 of the Companies Act 2016, Dato' Chew Chuon Jin be removed from office as a Director of the Company with immediate effect."

Ordinary Resolution 2
"THAT Dato' Chew Chuon Jin shall cease to hold the office of Group Chief Executive Officer of the Company with immediate effect upon passing of Ordinary Resolution 1."

Ordinary Resolution 3
"THAT the Board of Directors and the Company Secretary be authorised and directed to take all actions necessary to implement the foregoing resolutions and to make all required statutory and regulatory filings."

YOURS FAITHFULLY
RHB NOMINEES (TEMPATAN) SDN BHD

....	....
NOOR INDAH BINTI JARNI	SITI AAINAA FATIN BINTI ELYAS
AUTHORISED SIGNATORIES	AUTHORISED SIGNATORIES

SPHERE CORPORATION SDN BHD 197701000311 (31341-V)
Lot 9059, Jalan Udang Gantung / KS10,
Telok Gong, 42000 Pelabuhan Klang,
Selangor Darul Ehsan, Malaysia
Telephone : 603-3134 1777 Fax: 603-3134 1366
E-mail : sphere@spherecorporation.com
Website : www.sphere.com.my

SPHERE
ISO 9001:2015

Date: July 9, 2026

To:
RHB Investment Bank Berhad 197401002639 (19663-P)
(A Participating Organisation of Bursa Malaysia Securities Berhad)
Level 10, Tower One, RHB Centre, Jalan Tun Razak,
50400 Kuala Lumpur, Malaysia
Attention: Mr Yeoh Yong Cheng,

Dear Mr Yeoh Yong Cheng,

Re: Instruction to Requisition an Extraordinary General Meeting of Pensonic Holdings Bhd and Give Special Notice

We refer to the 26,000,000 ordinary shares in Pensonic Holdings Bhd registered under RHB Nominees (Tempatan) Sdn Bhd – Pledged Securities Account for Sphere Corporation Sdn Bhd, which are beneficially owned by us pursuant to our margin financing arrangements.

We hereby irrevocably instruct and authorise you, as the registered holder of the said shares, to exercise all rights attached to the shares for the purpose of:

1. Requisitioning an Extraordinary General Meeting of Pensonic Holdings Bhd in accordance with the applicable provisions of the Companies Act 2016 and the Company's Constitution;
2. Giving the special notice required by law in connection with the proposed resolutions;
3. Signing and serving all notices, requisitions and related documents to the Board of Directors and the Company Secretary of Pensonic Holdings Bhd; and
4. Taking all consequential actions necessary to convene the Extraordinary General Meeting.

The purpose of the Extraordinary General Meeting is to consider and pass the following ordinary resolutions:

Ordinary Resolution 1
"THAT pursuant to Section 206 of the Companies Act 2016, Dato' Chew Chuon Jin be removed from office as a Director of the Company with immediate effect."

Ordinary Resolution 2
"THAT Dato' Chew Chuon Jin shall cease to hold the office of Group Chief Executive Officer of the Company with immediate effect upon the passing of Ordinary Resolution 1."

Ordinary Resolution 3
"THAT the Board of Directors and the Company Secretary be authorised and directed to take all actions necessary to implement the foregoing resolutions and to make all required statutory and regulatory filings."

SPHERE
ISO 9001:2015

Thank you very much

Best wishes,

SIGNATURE VERIFIED

Dato' Lai Kim Teng
Managing Director
Sphere Corporation Sdn Bhd