

GENERAL MEETINGS: Outcome of Meeting

PENSONIC HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	25 Aug 2026
Time	11:00 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 Extraordinary General Meeting ("EGM") of the Company held today, all the 3 ordinary resolutions set out in the Notice of the EGM dated 28 July 2026 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 25 August 2026.

Voting Results

1. Ordinary Resolution 1

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	98	39
No. of Shares	70,580,231	38,060,540
% of Voted Shares	64.9666	35.0334
Result	Accepted	

2. Ordinary Resolution 2

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	98	39
No. of Shares	70,580,231	38,060,540
% of Voted Shares	64.9666	35.0334
Result	Accepted	

3. Ordinary Resolution 3

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	98	39
No. of Shares	70,580,231	38,060,540
% of Voted Shares	64.9666	35.0334
Result	Accepted	

Announcement Info	
Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	25 Aug 2026
Category	General Meeting
Reference Number	GMA-24082026-00010
Corporate Action ID	MY260824MEET0010