PENSONIC

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

# ERRATA TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

To: The Shareholders of Pensonic Holdings Berhad ("**the Company**")

Reference is made to the Notice of Extraordinary General Meeting ("**EGM**") of the Company dated 28 July 2026 ("**EGM Notice**") which was issued pursuant to the requisition received from shareholders under Section 311 of the Companies Act 2016.

The Company wishes to inform the shareholders that the date of the EGM on the EGM Notice sent earlier was errorneous as it has come to our attention that the date of the EGM stated in the EGM Notice does not comply with the notice period required under the Company's Constitution and is hereby corrected by this Errata as follows:

| Particulars | Original Details | Revised Details |
|---|---|---|
| Day and Date of EGM | Tuesday, 18 August 2026 | Tuesday, 25 August 2026 |

The time, venue, agenda, resolutions to be considered, explanatory notes, Form of Proxy and all other details contained in the EGM Notice remain unchanged, except that all references to the meeting date shall be read as Tuesday, 25 August 2026.

All Forms of Proxy duly completed and deposited with the Company pursuant to the EGM Notice dated 28 July 2026 shall remain valid for the EGM to be held on 25 August 2026 unless revoked or replaced by the relevant shareholders.

Shareholders who wish to submit a revised Form of Proxy may do so by using the revised Form of Proxy. Where a shareholder has submitted a Form of Proxy and does not submit a revised Form of Proxy, the Form of Proxy previously lodged shall remain valid and be acted upon accordingly.

The revised EGM Notice and the Form of Proxy are available at the Company's website.

We apologise for any inconvenience caused and thank you for your understanding.

By Order of the Board

**Ong Tze-En**
MAICSA 7026537 | SSM PC No. 202008003397
Company Secretary

Penang, 10 August 2026

**PENSONIC**

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Registration No. 199401014746 (300426-P)
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# NOTICE OF EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 312(1) OF THE COMPANIES ACT 2016

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting ("**EGM**") of PENSONIC HOLDINGS BERHAD ("**PENSONIC**" or "**the Company**") will be convened and held at 1165, Lorong Perindustrian Bukit Minyak 16, Taman Perindustrian Bukit Minyak, 14100 Simpang Ampat, Pulau Pinang, Malaysia on **Tuesday, 25 August 2026** at **11.00 am** and at any adjournment thereof for the purpose of considering and, if thought fit, passing the following ordinary resolutions, pursuant to the requisition received under Section 311 of the Companies Act 2016:

## AGENDA

**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."

This EGM is convened pursuant to the receipt by the Company of a requisition notice under Section 311(3)(a) of the Companies Act 2016 from RHB Nominees (Tempatan) Sdn. Bhd., on behalf of Sphere Corporation Sdn. Bhd., being member of the Company holding not less than ten per centum (10%) of the paid-up share capital of the Company carrying the right to vote at general meetings, excluding any paid-up share capital held as treasury shares.

By Order of the Board

**Ong Tze-En**
MAICSA 7026537 I SSM PC No. 202008003397
Company Secretary

Penang, 28 July 2026

**Notes :**

**Appointment of Proxy**

1. A proxy must be of full age. A proxy may but need not be a member. For a proxy to be valid, the Form of Proxy duly completed must be deposited physically or by electronic means via the following manner:
   (a) **<u>In hard copy form</u>**
   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) **<u>By electronic means</u>**
   The Form of Proxy can be electronically lodged via Digerati Portal at https://pensonic-egm.digerati.com.my

   not less than forty-eight (48) hours before the time for holding the meeting, PROVIDED that in the event the member duly executes the Form of Proxy but does not name any proxy, such member shall be deemed to have appointed the Chairman of the meeting as his/her proxy, PROVIDED ALWAYS that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member.
2. 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.
3. Where a member of the Company is an authorized nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member is an Exempt Authorized Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the Exempt Authorized Nominee may appoint in respect of each omnibus account it holds. An Exempt Authorized Nominee refers to an authorized nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. If the appointor is a corporation, the Form of Proxy must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorized.
6. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors ("ROD") as at 11 August 2026 and only a Depositor whose name appears on such ROD shall be eligible to attend this meeting or appoint proxy to attend and/or vote on his/her behalf.

**Explanatory Notes**

**Ordinary Resolutions 1 to 3**
The proposed Ordinary Resolutions 1 to 3 are to seek members' approval for the removal of Dato' Chew Chuon Jin as Director and Group Chief Executive Officer of the Company pursuant to Section 206 of the Companies Act 2016. If the said resolutions are passed, Dato' Chew Chuon Jin shall cease to hold office as Director and Group Chief Executive Officer of the Company with effect from the conclusion of this EGM.