

# OTHERS PENSONIC HOLDINGS BERHAD ("PHB" OR "THE COMPANY") PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS AND NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

## PENSONIC HOLDINGS BERHAD

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| Type        | Announcement                                                                                                                                                                                                                                                          |
| Subject     | OTHERS                                                                                                                                                                                                                                                                |
| Description | PENSONIC HOLDINGS BERHAD ("PHB" OR "THE COMPANY")<br><br>PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS AND NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE |

The Board of Directors of PHB wishes to announce that the Company intends to seek its shareholders' approval on the Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate") at the forthcoming Thirty-Second Annual General Meeting.

A Circular containing the details of the Proposed Shareholders' Mandate will be issued to the shareholders of the Company in due course.

This announcement is dated 14 September 2026.

| Announcement Info |                              |
|-------------------|------------------------------|
| Company Name      | PENSONIC HOLDINGS BERHAD     |
| Stock Name        | PENSONI                      |
| Date Announced    | 14 Sep 2026                  |
| Category          | General Announcement for PLC |
| Reference Number  | GA1-14092026-00072           |