

GENERAL MEETINGS: Notice of Meeting

PENSONIC HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the Thirty-Second (32nd) Annual General Meeting (AGM)
Date of Meeting	27 Oct 2026
Time	02:00 PM
Venue(s)	1165, Lorong Perindustrian Bukit Minyak 16 Taman Perindustrian Bukit Minyak 14100 Simpang Ampat Pulau Pinang Malaysia
Date of General Meeting Record of Depositors	20 Oct 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 May 2026 together with the Reports of the Directors and Auditors thereon.
Shareholder’s Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Ong Huey Min, who retires in accordance with Clause 103 of the Company's Constitution and who, being eligible, offers herself for re-election.
Shareholder’s Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Chew Chuon Fang, who retires in accordance with Clause 103 of the Company's Constitution and who, being eligible, offers himself for re-election.
Shareholder’s Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Dato' Seri Chew Weng Khak @ Chew Weng Kiak, who retires in accordance with Clause 110 of the Company's Constitution and who, being eligible, offers himself for re-election.
Shareholder’s Action	For Voting

5. Ordinary Resolution 4

Description	To approve the payment of Directors' fees of up to RM450,000 for the period from the next day of the 32nd AGM until the conclusion of the next AGM of the Company in 2027.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	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.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Retention of Ong Huey Min as Independent Non-Executive Director.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[PENSONIC-32nd AGM notice.pdf](#)
62.0 kB

Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	29 Sep 2026
Category	General Meeting
Reference Number	GMA-29092026-00003
Corporate Action ID	MY260929MEET0003