

# Panasonic Manufacturing Malaysia Berhad

## Shareholders Meeting Details

Date :	30 August 2023
Location :	No. 3 Jalan Sesiku 15/2, Section 15, Shah Alam Industrial Site, 40200 Shah Alam, Selangor Darul Ehsan
Voting Platform:	<a href="http://www.boardroomlimited.my">www.boardroomlimited.my</a> (Boardroom)

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	Financial Statement
1	To declare a final single tier dividend of 107 sen per ordinary share	FOR
2	To approve the re-election of Raja Anuar Bin Raja Abu Hassan	FOR
3	To approve the re-election of Kw an Wai Yue	FOR
4	To approve the re-election of Shinichi Hayashi	FOR
5	To approve the re-election of Takashi Sugihara	FOR
6	To approve the payment of Directors' fees and meeting attendance allowance not exceeding RM650,000 in respect of the financial year ending 31 March 2024	FOR
7	To approve the re-appointment of KPMG PLT as Auditors and to authorise the Directors to fix their remuneration.	FOR
8	To approve the retention of Tan Sri Hasmah Binti Abdullah as an Independent Non-Executive Director <i>(Reason for Voting Against: Tan Sri Hasmah has served the Board for more than 9 years)</i>	AGAINST
9	To approve the Recurrent Related Party Transactions - Sales of products, sales of tools and equipment, purchase of parts, components, raw materials, purchase of equipment, promotion expenses, warranty claims and/or service expenses and purchase of machinery, equipment and tools.	FOR
10	To approve the Recurrent Related Party Transactions - Payment and receipt of fees.	FOR
11	To approve the Recurrent Related Party Transactions - Placement of cash deposits	FOR
12	To approve the Recurrent Related Party Transactions - Other financial transaction Services	FOR