

Panasonic Manufacturing (M) Berhad

Shareholders Meeting Details

Date : 29 August 2022 / 2.30 p.m.
 Location : No 3, Jalan Sesiku 15/2,
 Section 15, Shah Alam Industrial Site,
 40200 Shah Alam,
 Selangor Darul Ehsan
 Voting Platform: Boardroom Smart Investor Online Portal

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To declare a final single tier dividend of 68 sen per ordinary share for the financial year ended 31 March 2022	FOR
2	Re-election of Tan Sri Hasmah Binti Abdullah <i>(Reason for ABSTAINING: Independent Non-Executive Director served the Board for more than 8 years)</i>	ABSTAIN
3	Re-election of Siew Pui Ling	FOR
4	Re-election of Michikazu Matsushita	FOR
5	Re-election of Keisuke Nishida	FOR
6	To approve the payment of Directors' fees and meeting attendance allowance not exceeding RM800,000 in respect of the financial year ending 31 March 2023	FOR
7	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	FOR
8	Approval for the continuation in office of Tan Sri Hasmah Binti Abdullah as Independent Non-Executive Director <i>(Reason for ABSTAINING: Independent Non-Executive Director served the Board for more than 8 years)</i>	ABSTAIN
9	Approval for Recurrent Related Party Transactions ("RRPT") - 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	Approval for RRPT - Payment and receipt of fees	FOR
11	Approval for RRPT - Placement of cash deposits and other treasury services	FOR
12	Approval for RRPT – Other treasury services	FOR