

# PANASONIC MANUFACTURING MALAYSIA BERHAD

## Shareholders Meeting Details

Date : 28 August 2024  
 Location : No. 3 Jalan Sesiku 15/2, Section 15,  
 Shah Alam Industrial Site,  
 40200 Shah Alam,  
 Selangor.

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

| Summary Resolutions |   | Voting Decision |
|---------------------|---|-----------------|
| 1                   | To declare a final single tier dividend of 121 sen per ordinary share   | FOR             |
| 2                   | To approve the re-election of Dato' Kaziah binti Abd Kadir<br><i>(Reason for Voting AGAINST: Dato' Kaziah is the Nomination Committee Chairman. EPF's policy is to vote against the Nomination Committee Chairman if there is an INED serving for more than 9 years).</i>               | AGAINST         |
| 3                   | To approve the re-election of Dato' Azman bin Mahmud  | FOR             |
| 4                   | To approve the re-election of Keisuke Nishida   | FOR             |
| 5                   | To approve the payment of Directors' fees and meeting attendance allowance not exceeding RM650,000 in respect of the financial year ending 31 March 2025  | FOR             |
| 6                   | To approve the re-appointment of KPMG PLT as Auditors and to authorise the Directors to fix their remuneration  | FOR             |
| 7                   | To approve the retention of Tan Sri Hasmah Binti Abdullah as an Independent Non-Executive Director<br><i>(Reason for Voting AGAINST: Tan Sri Hasmah has served the Board as an Independent Director for more than 9 years).</i>   | AGAINST         |
| 8                   | 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             |
| 9                   | To approve the Recurrent Related Party Transactions - Payment and receipt of fees.  | FOR             |
| 10                  | To approve the Recurrent Related Party Transactions - Placement of cash deposits and other treasury services.   | FOR             |
| 11                  | To approve the Recurrent Related Party Transactions - Other Treasury Services   | FOR             |