

# Panasonic Manufacturing Malaysia Berhad

## Shareholders Meeting Details

Date/ Time : 29 August 2025 / 10:00 AM  
 Location : Hall 1, IDEAL Convention Centre Sdn Bhd,  
 Level 7, Corporate Tower, Jalan Pahat L15/L,  
 40200 Shah Alam, Selangor  
 Malaysia

Voting Platform: Physical

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the financial year ended 31 March 2025 together with the Reports of the Directors and Auditors thereon	-
1	To declare a final single tier dividend of 47 sen per ordinary share	FOR
2	To approve the re-election of Raja Anuar Bin Raja Abu Hassan  <i>(Reason for ABSTAIN: Raja Anuar Bin Raja Abu Hassan has served as an Independent Non-Executive Director for more than 8 years).</i>	ABSTAIN
3	To approve the re-election of Masaru Fujimoto	FOR
4	To approve the payment of Directors' fees and meeting attendance allowance not exceeding RM750,000 in respect of the financial year ending 31 March 2026.	FOR
5	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
6	To approve the retention of Raja Anuar Bin Raja Abu Hassan as an Independent Non-Executive Director  <i>(Reason for ABSTAIN: Raja Anuar Bin Raja Abu Hassan has served as an Independent Non-Executive Director for more than 8 years).</i>	ABSTAIN
7	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
8	To approve the Recurrent Related Party Transactions - Payment and receipt of fees	FOR
9	To approve the Recurrent Related Party Transactions - Placement of cash deposits and other treasury services	FOR
10	To approve the Recurrent Related Party Transactions - Other Treasury Services	FOR