



PDZ HOLDINGS BHD.

199501031213 (360419-T)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-SIXTH ANNUAL GENERAL MEETING (“THE MEETING”) OF PDZ HOLDING BHD. (“THE COMPANY”) HELD ON A FULLY VIRTUAL BASIS AND ENTIRELY VIA REMOTE PARTICIPATION AND ELECTRONIC VOTING VIA AN ONLINE MEETING PLATFORM AT [HTTPS://REBRAND.LY/PDZ-AGM](https://rebrand.ly/pdz-agm) OPERATED BY MLABS RESEARCH SDN. BHD. FROM THE MAIN VENUE AT 100-3.011, 129 OFFICES, JAYA ONE, NO. 72A, JALAN PROFESOR DIRAJA UNGKU AZIZ, 46200 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 22 JUNE 2022 AT 10:00 A.M.

Q1. Why is the Company performing poorly for so many years? What is the growth and profit outlook going forward? When will the dividend be distributed to shareholders?

We noted that the Company’s performance could be better. With regards to the growth and profit outlook of the Company going forward, the Group foresees continued challenges, albeit improving conditions as the COVID-19 global pandemic moves to the endemic stage, the Group will remain watchful of the uncertainty in the global economic environment which has shown its impact to the demand of trade, albeit improving freight rates for the container liner business.

The Company had on 2 November 2021 completed its corporate exercises comprising proposed diversification, proposed share consolidation, proposed rights issue with warrants, proposed variation and proposed Employees’ Share Options Scheme. The ongoing diversification of the existing Group’s business into the glove manufacturing industry, with ongoing collaborative partnership to provide gloves to European and other export markets. This is on top of the joint development and operation of the potential e-commerce logistic hub in Johor, further to the Joint Venture Agreement with Sanichi Technology Berhad.

The Company will look into the Company’s performance and needs in establishing a dividend policy.

Q2. What happened to my shares? My shares had become lesser after corporate exercises?

The Company had gone through some corporate exercises between the years 2017 and 2021 involving capital reduction, share consolidation and rights issue with warrants. The share consolidation could have resulted in the reduction in the number of shares you held, while the issuance of rights shares could have resulted in dilution of your shareholdings if you did not subscribe for the right shares.

Q3. Will the Company be distributing e-voucher to Shareholders who attend the Meeting?

The Company did not prepare any e-wallet or e-voucher for the Meeting, however, we take note of this request and will consider it for our future meeting.

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Summary of Key Matters Discussed at the 26th Annual General Meeting of the Company held on a Fully Virtual Basis and Entirely via Remote Participation and Electronic Voting on Wednesday, 22 June 2022.....cont'd

Q4. What is the cost of conducting a virtual general meeting?

The cost incurred by the Company for conducting this Annual General Meeting was approximately RM 15,000.00.

Q5. How many shareholders are attending this Annual General Meeting?

There are approximately 50 participants in attendance at the Meeting at this moment.