



PDZ HOLDINGS BHD.

199501031213 (360419-T)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING ("24TH AGM") OF PDZ HOLDINGS BHD. HELD ON MONDAY, 29 JUNE 2020 AT 3:00 P.M.

There were no comments or matters raised by the shareholders at the 24th AGM.