



**PDZ HOLDINGS BHD.**

199501031213 (360419-T)

(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-SEVENTH ANNUAL GENERAL MEETING (“THE MEETING”) OF PDZ HOLDING BHD. (“THE COMPANY”) HELD ON A FULLY VIRTUAL BASIS AND ENTIRELY VIA REMOTE PARTICIPATION AND VOTING THROUGH AN ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-PORTAL AT [HTTPS://SSHBSB.NET.MY](https://sshsb.net.my) (MYNIC DOMAIN REGISTRATION NUMBER D4A004360) PROVIDED BY SS E SOLUTIONS SDN. BHD. ON TUESDAY, 27 JUNE 2023 AT 10:30 A.M.**

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**Q1. Why were no free gifts given to the Shareholders who attended the Meeting?**

The Company did not prepare any free gifts for the Meeting. However, we take note of this request and will consider it for our future meetings.

**Q2. When can the Company begin demonstrating growth and profitability, enabling the distribution of dividends to Shareholders? Additionally, what new initiatives are currently in place to improve the Company’s performance?**

Given the current challenging economic and environmental conditions, we acknowledge that the Company's performance could be improved. Despite the ongoing global economic circumstances, we remain committed to seeking out profitable and strategic investments and opportunities that align with the initiatives highlighted in our previous fundraising exercises.

Our primary goal is to enhance Shareholders' value, and we wish to achieve this by ultimately distributing dividends to our esteemed Shareholders.