



## **PDZ HOLDINGS BHD.**

**199501031213 (360419-T)**  
**(Incorporated in Malaysia)**

**SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-EIGHTH 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 MONDAY, 24 JUNE 2024 AT 10:30 A.M.**

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**Q1. Will the Company be distributing free gifts, e-wallets or e-vouchers to Shareholders who attended the Meeting?**

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

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

The Company had gone through several corporate exercises over the years involving capital reduction, shares consolidation and right issues with warrants. The shares 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. Can we request a hardcopy of the Annual Report 2023?**

Our Share Registrar will contact you to deliver the hardcopy of the Annual Report 2023 within 4 market days.

**Q4. What is the cost of conducting this virtual Annual General Meeting (“AGM”)?**

The cost incurred by the Company for conducting this AGM was approximately RM20,000.00.

**Q5. Why has the Company been performing poorly for the past 5 years? Has the Company re-examined its business model to drive sustainable earnings going forward? What are the future prospects and outlook? What new initiatives are currently in place to improve the Company’s performance?**

The Group has incurred losses over the past 5 years due to the challenging economic and environmental conditions. Despite the ongoing global economic circumstances, we remain committed to seeking 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, which we aim to achieve by ultimately distributing dividends to our esteemed shareholders.

**PDZ HOLDINGS BHD. [199501031213 (360419-T)]**

*Summary of Key Matters Discussed at the 28<sup>th</sup> Annual General Meeting of the Company held on Monday, 24 June 2024 .....cont'd*

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Our Group's prospects and outlook can be found in the Management Discussion and Analysis on page 10 of the Annual Report 2023.