

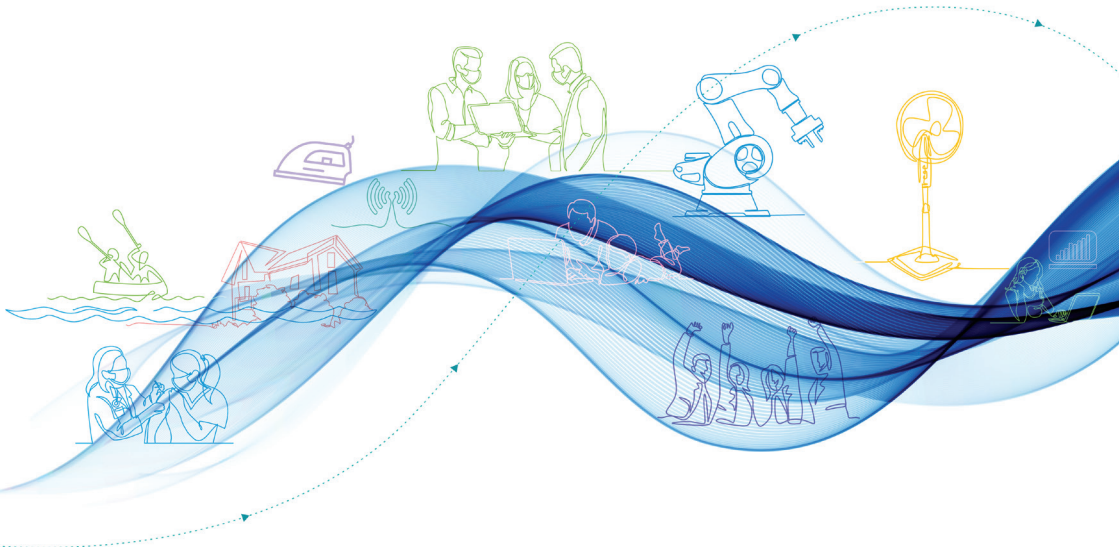
Panasonic

Panasonic Manufacturing Malaysia Berhad
(Registration No.: 196501000304 (6100-K))

TURNING THE TIDE

ANNUAL REPORT 2022

FOR THE FINANCIAL YEAR ENDED **31 MARCH 2022**



Live Your Best

FIVE-YEAR FINANCIAL SUMMARY

FOR THE YEAR ENDED 31 MARCH 2022



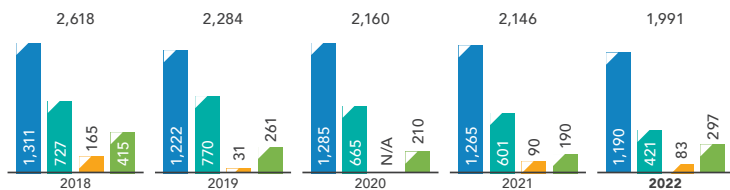
FIVE-YEAR TREND



EMPLOYMENT

(Number of Persons)

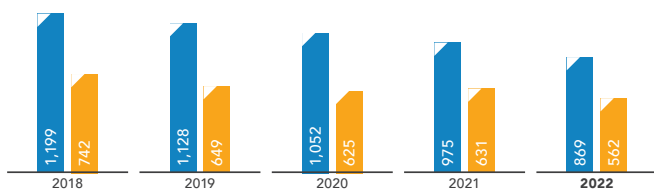
- Local - Direct Employed
- Foreign - Direct Employed
- Outsource
- Temporary



REVENUE/EXPORT

(RM million)

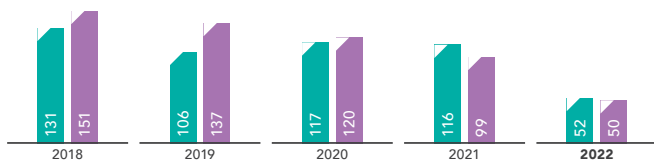
- Revenue
- Export



PROFIT AFTER TAXATION/ NET DIVIDENDS PAID/PROPOSED

(RM million)

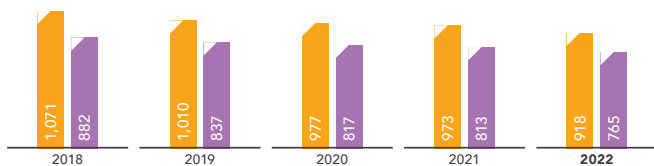
- Profit after taxation
- Net dividends paid/proposed



TOTAL ASSETS/ SHAREHOLDINGS FUNDS

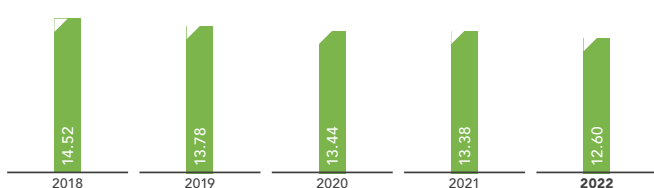
(RM million)

- Total assets
- Shareholdings funds



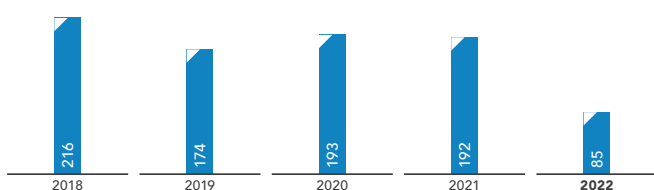
NET ASSETS PER SHARE

(RM)



EARNINGS PER SHARE

(sen)



Dear valued shareholders,

In light of the current COVID-19 pandemic and having regard to the well-being and safety of our shareholders, the **57th Annual General Meeting ("57th AGM")** of Panasonic Manufacturing Malaysia Berhad ("Company") will be conducted fully virtual through live streaming and online remote voting via **REMOTE PARTICIPATION ELECTRONIC VOTING (RPEV)** facilities as follow:

Date : **Monday, 29 August 2022**
Time : **2.30 p.m.**
Venue : **Panasonic Manufacturing Malaysia Berhad
No. 3, Jalan Sesiku 15/2, Section 15
40200 Shah Alam
Selangor Darul Ehsan**
Meeting platform : **<https://meeting.boardroomlimited.my/>**

Please note that **NO SHAREHOLDERS/PROXY(IES)/CORPORATE REPRESENTATIVES** from the public shall be physically present at the Meeting Venue on the day of the 57th AGM.

Go digital and go paperless to help our environment

Please scan the QR Code to download the below documents of the Company, which are also available at <https://pmma.panasonic.com.my/>.

1. Annual Report 2022
2. Circular to Shareholders dated 29 July 2022
3. Notice of the 57th Annual General Meeting
4. Administrative Details and Notes to Shareholders
5. Proxy Form



You may request for copies of the printed reports by completing the request form available online at <https://investor.boardroomlimited.com/> and must provide all the required information accurately. The printed reports will be delivered as soon as reasonably practicable. Should you require assistance with the above matter, kindly contact Boardroom Share Registrars Sdn Bhd at:

Telephone No. : 03-7890 4700
Email address : bsr.helpdesk@boardroomlimited.com

We thank you for your continued support.

Dato' Azman bin Mahmud
Chairman