

Panasonic

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

SHAPING A THRIVING FUTURE

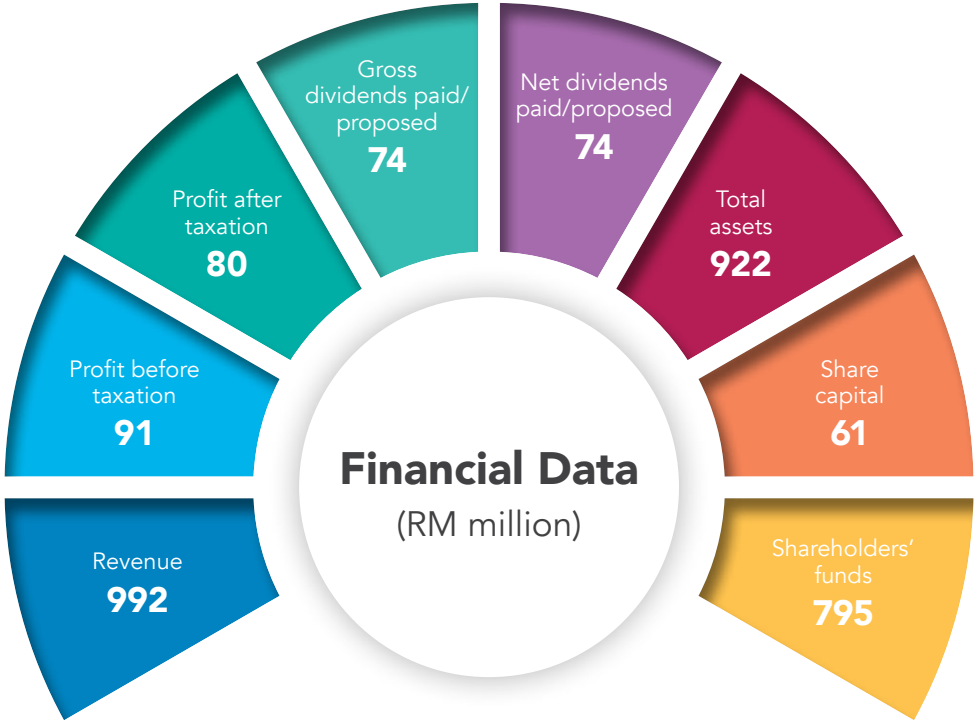


ANNUAL REPORT 2023
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023

Live Your Best

FINANCIAL SUMMARY

FOR THE YEAR ENDED 31 MARCH 2023

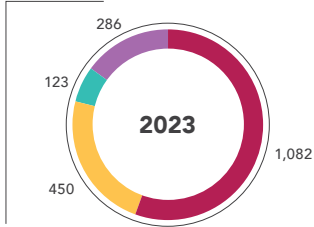


FIVE-YEAR TREND



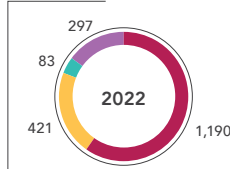
EMPLOYMENT (Number of Persons)

1,941

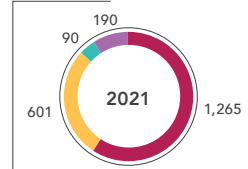


- Local - Direct Employed
- Foreign - Direct Employed
- Outsource
- Temporary

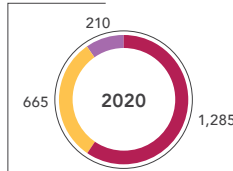
1,991



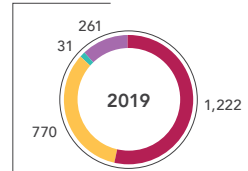
2,146



2,160

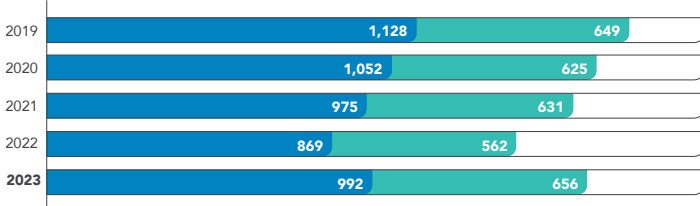


2,284



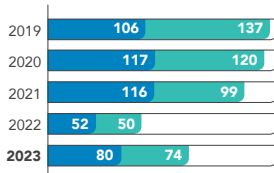
REVENUE/EXPORT (RM million)

- Revenue
- Export



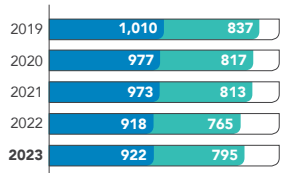
PROFIT AFTER TAXATION/NET DIVIDENDS PAID/PROPOSED (RM million)

- Profit after taxation
- Net dividends paid/proposed

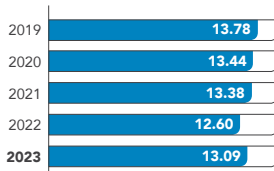


TOTAL ASSETS/SHAREHOLDINGS FUNDS (RM million)

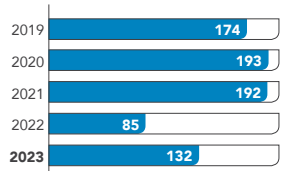
- Total assets
- Shareholdings funds



NET ASSETS PER SHARE (RM)



EARNINGS PER SHARE (sen)



Dear valued shareholders,

The **58th Annual General Meeting ("58th AGM")** of Panasonic Manufacturing Malaysia Berhad ("Company") will be conducted virtually through live streaming and online remote voting via **REMOTE PARTICIPATION ELECTRONIC VOTING (RPEV)** facilities details as follows:

Date : **Wednesday, 30 August 2023**
Time : **10.00 a.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 58th 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.my.panasonic.com/>.

1. Annual Report 2023
2. Circular to Shareholders dated 31 July 2023
3. Notice of the 58th 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