

# FORM OF PROXY

# Panasonic

**Panasonic Manufacturing Malaysia Berhad**

Registration No. 196501000304 (6100-K)  
(Incorporated in Malaysia)

**CDS Account No.**

I/We, \_\_\_\_\_

\*NRIC No./Company No./Passport No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ being a Member of

Panasonic Manufacturing Malaysia Berhad hereby appoint \_\_\_\_\_

Email address \_\_\_\_\_ Mobile No. \_\_\_\_\_

\*and/or failing him/her \_\_\_\_\_

Email address \_\_\_\_\_ Mobile No. \_\_\_\_\_

or failing him/her \*the Chairman of the Meeting as my/our proxy/proxies to vote on my/our behalf at the 58th Annual General Meeting ("AGM") of the Company to be held virtually at No. 3 Jalan Sesiku 15/2, Section 15, Shah Alam Industrial Site, 40200 Shah Alam, Selangor Darul Ehsan ("Broadcast Venue") on Wednesday, 30 August 2023 at 10.00 a.m. and at any adjournment thereof. My/our proxy/proxies is/are to vote as indicated below:

Resolutions	Ordinary Business	For	Against
1.	Declaration of a final single tier dividend of 107 sen per ordinary share.		
2.	Re-election of Raja Anuar Bin Raja Abu Hassan		
3.	Re-election of Kwan Wai Yue		
4.	Re-election of Shinichi Hayashi		
5.	Re-election of Takashi Sugihara		
6.	Approval of the payment of Directors' fees and benefits.		
7.	Re-appointment of Auditors.		
Special Business			
8.	Retention of Tan Sri Hasmah Binti Abdullah as Independent Non-Executive Director		
9.	Approval for Recurrent Related Party Transactions ("RRPT") - Sales of products, sales of tools and equipment, purchase of parts, components, raw materials, purchase of equipment, promotion expenses, warranty claims and/or service expenses and purchase of machinery, equipment and tools.		
10.	Approval for RRPT – Payment and receipt of fees.		
11.	Approval for RRPT – Placement of cash deposits and other treasury services.		
12.	Approval for RRPT – Other treasury services.		

(Please indicate with an "X" in the appropriate box against the resolutions on how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion.)

The proportion of my/our shareholding to be represented by my/our proxy/proxies is as follows:

First named proxy \_\_\_\_\_ %

Second named proxy \_\_\_\_\_ %

\_\_\_\_\_ 100%

In case of a vote taken by show of hands, the first named proxy shall vote on my/our behalf.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

\_\_\_\_\_  
Signature/Common Seal of Shareholder

\* Strike out whichever is not applicable.

**Notes:**

1. As part of the initiatives to curb the spread of Coronavirus Disease 2019 (Covid-19), the Company will conduct the 58th AGM entirely via remote participation and electronic voting facilities. Kindly refer to the attached Administrative Details for the 58th AGM for more information.
2. The only venue involved is the Broadcast Venue for the compliance with Section 327(2) of the Companies Act 2016 that the Chairman of the Meeting shall be present at the main venue of the AGM. No Shareholders/Proxies/Corporate Representatives from the public should be physically present nor admitted at the Broadcast Venue on the day of the AGM.
3. As the 58th AGM will be conducted as a fully virtual meeting, a member who is not able to participate in the AGM is encouraged to appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
4. A Member entitled to attend and vote is entitled to appoint 1 proxy but not more than 2 proxies to attend and vote instead of him and the Member shall specify the proportion of his shareholdings to be represented by each proxy. When a Member is an exempt authorised nominee, there is no limit to the number of proxies which it may appoint.
5. The instrument appointing a proxy or proxies in the case of an individual shall be signed by the appointer or by his attorney and in the case of a corporation, the instrument appointing a proxy or proxies must be under Common Seal or under the hand of the officer or attorney duly authorised. The instrument appointing a proxy or proxies must be deposited at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the holding of the meeting or any adjournment thereof. Alternatively, the instrument appointing a proxy can be deposited electronically through the Share Registrar's website, Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> or via email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) before the form of proxy lodgement cut-off time as mentioned above.
6. Depositors who appear in the Record of Depositors as at 23 August 2023 shall be regarded as Members of the Company entitled to attend the 58th Annual General Meeting or appoint a proxy/proxies to attend and vote on his behalf.

\* *Strike out whichever is not applicable.*

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AFFIX STAMP

**The Share Registrar  
Panasonic Manufacturing Malaysia Berhad**

Boardroom Share Registrars Sdn. Bhd.  
11th Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,  
46200 Petaling Jaya, Selangor Darul Ehsan

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