

Panasonic

Panasonic Manufacturing Malaysia Berhad

Registration No.: 196501000304 (6100-K)

REDEFINING A SUSTAINABLE FUTURE

ANNUAL REPORT 2024

FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024

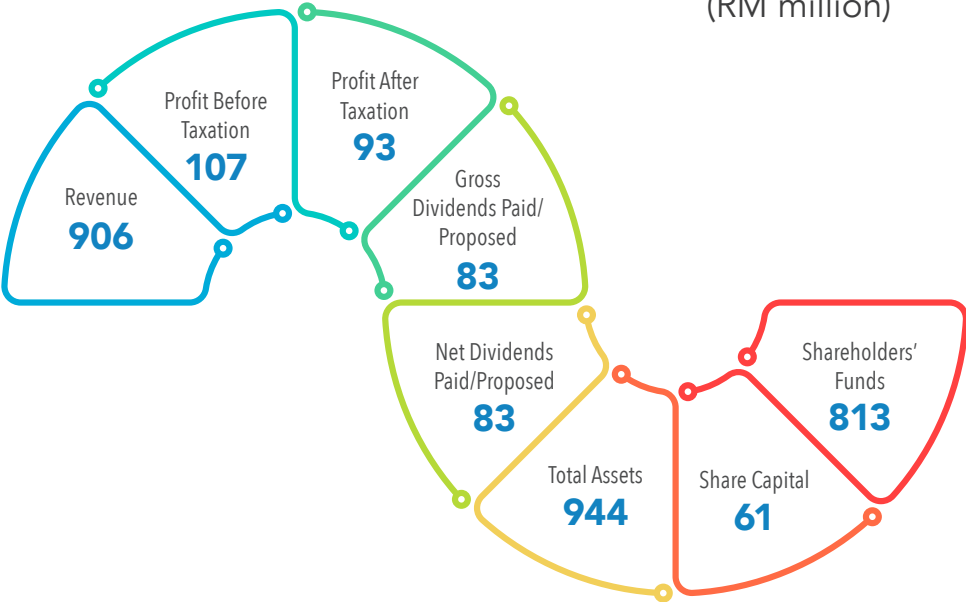


Live Your Best

FINANCIAL SUMMARY

FOR THE YEAR ENDED 31 MARCH 2024

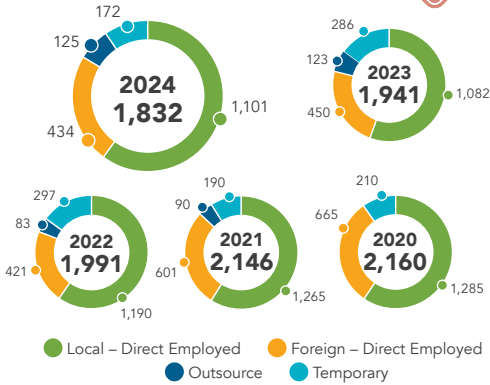
Financial Data (RM million)



FIVE-YEAR TREND

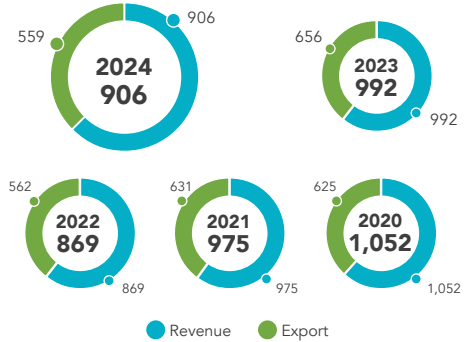
Employment

(Number of Persons)



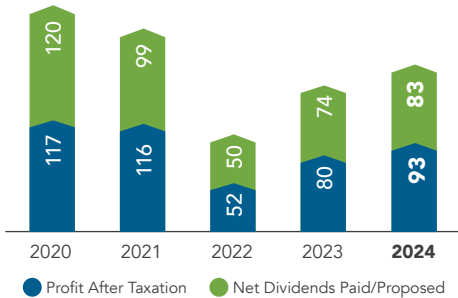
Revenue/Export

(RM million)



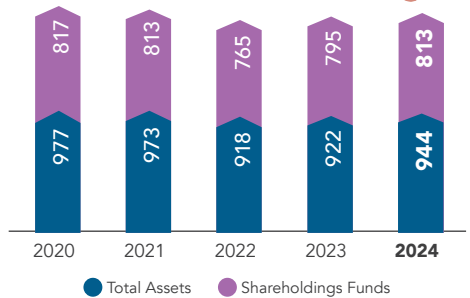
Profit After Taxation/ Net Dividends Paid/Proposed

(RM million)



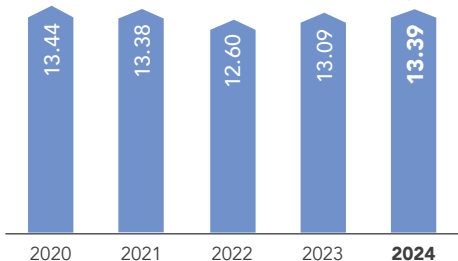
Total Assets/ Shareholdings Funds

(RM million)



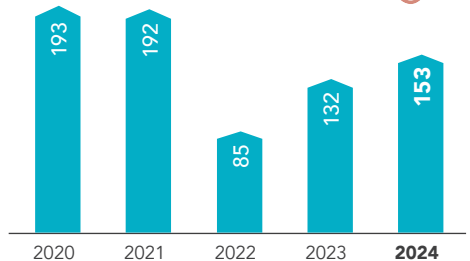
Net Assets Per Share

(RM)



Earnings Per Share

(sen)



Dear Valued Shareholders,

The **59th Annual General Meeting ("59th 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 detailed as follows:

Date : **Wednesday, 28 August 2024**
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 59th 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 2024
2. Circular to Shareholders dated 31 July 2024
3. Notice of the 59th 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