



Panasonic

Panasonic Manufacturing Malaysia Berhad

(Registration No.: 196501000304 (6100-K))

**BUILDING
RESILIENCE
FOR A BETTER
TOMORROW**

Annual Report 2021

For the financial year ended 31 March 2021

A Better Life, A Better World

FINANCIAL SUMMARY

FOR THE YEAR ENDED 31 MARCH 2021

Financial Data

(RM million)



Revenue
975



Profit before taxation
135



Profit after taxation
116



Gross dividends paid/
proposed
99



Net dividends paid/
proposed
99



Total assets
973



Share capital
61



Shareholders' funds
813

Financial Ratios

Return on
shareholders'
funds

14.3%

Net assets
per share

RM13.38

Earnings
per share

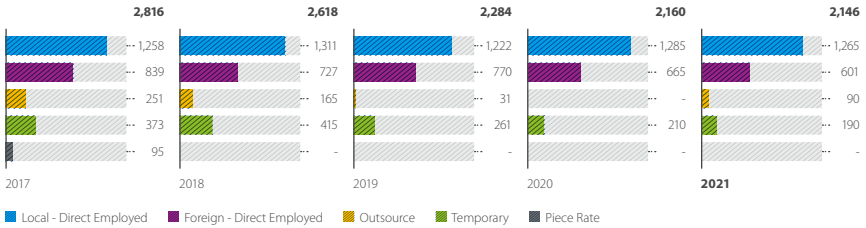
192 sen

Dividend rate
(gross)

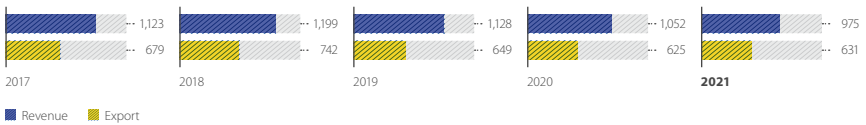
163%

FIVE-YEAR TREND

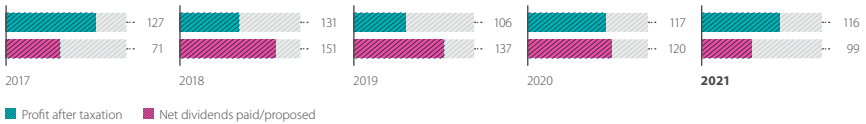
EMPLOYMENT (Number of persons)



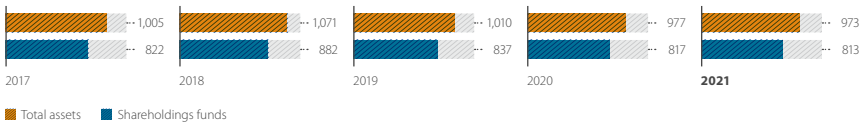
REVENUE/ EXPORT (RM million)



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,

In light of the current COVID-19 pandemic and having regard to the well-being and safety of our shareholders, the **56th Annual General Meeting ("56th 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, 30 August 2021**
Time : **2.00 p.m.**
Venue : **Panasonic Manufacturing Malaysia Berhad
No. 3, Jalan Sesiku 15/2, Seksyen 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 56th 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 2021
2. Circular to Shareholders dated 30 July 2021
3. Notice of the 56th 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.

Tan Sri Asmat bin Kamaludin
Chairman