



PDZ HOLDINGS BHD.

199501031213 (360419-T)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-NINTH ANNUAL GENERAL MEETING (“29TH AGM”) OF PDZ HOLDING BHD. HELD AT LEVEL 9, TOWER 11, AVENUE 5, NO. 8, JALAN KERINCHI, BANGSAR SOUTH, 59200 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON THURSDAY, 26 JUNE 2025 AT 10:30 A.M.

There were no major comments or matters raised by the shareholders at the 29th AGM.