

EXSIM HOSPITALITY BERHAD
(Formerly known as Pan Malaysia Holdings Berhad)
[Registration No.: 198301000236 (95469-W)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FORTY-FIRST ANNUAL GENERAL MEETING OF EXSIM HOSPITALITY BERHAD (FORMERLY KNOWN AS PAN MALAYSIA HOLDINGS BERHAD) (“EHB” OR “COMPANY”) HELD VIRTUALLY THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING FROM THE BROADCAST VENUE AT MEETING ROOM 8, NO. D-35-01, LEVEL 35, EXSIM TOWER, MILLERZ SQUARE @ OLD KLANG ROAD, MEGAN LEGASI, NO. 357, JALAN KELANG LAMA, 58000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR (“BROADCAST VENUE”) ON WEDNESDAY, 27 NOVEMBER 2024 AT 10:00 A.M.

QUESTIONS AND ANSWERS SESSION

The following are the questions/comments posed by the shareholders present via Query Box in the remote participation and voting (RPV) facilities during the Forty-First Annual General Meeting of the Company and were adequately responded and addressed by the Executive Directors of the Company as follows:-

Question 1:

Is MyKey Global under Mana Mana Exsim Hospitality?

Answer:

No, MyKey Global is not a subsidiary of Exsim Hospitality Berhad. However, Mana Mana Holdings Sdn. Bhd., a wholly-owned subsidiary of the company, owns 60% of MyKey International Sdn. Bhd..

Question 2:

How many rooms are we handling for hospitality services besides Corus PD hotel?

Answer:

As of 30 September 2024, we are managing a total of 195 rooms.

Question 3:

Can you please share more information about the company plan for the year 2025?

Answer:

The Company had on 11 October 2024 held an Extraordinary General Meeting to diversify into the fit-out and interior design sector. Through its wholly-owned subsidiary, Exsim Concepto Sdn. Bhd., the Group secured two contracts valued at approximately RM107 million. These contracts are expected to positively contribute to the Group's revenue and profitability in the upcoming financial quarters. As of 27 November 2024, the Fit-Out business holds an order book of RM107 million, with additional contracts expected to be secured in the coming years.

The Group's plan for 2025 is focused on building up the fit-out and interior design portfolio.

Question 4:

Reward participant so they will continue to support company shares instead of become a speculator.

Answer:

We are in the midst of turning around the Company, and at this point in time, we do not have any policy on rewards. Nevertheless, we shall re-evaluate this in the near future.