

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 EXTRAORDINARY 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 TUESDAY, 21 JANUARY 2025 AT 10.00 A.M.

QUESTIONS AND ANSWERS SESSION

The following are the 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 Director of the Company as follows:-

Comments:

- Please give us touch and go reload pin for attending this RPV as a token of appreciation. Tq
- Reward participant as we support your Resolution.
- Only very few had attended the virtual meeting, please reward a cup of drink via e wallet as we support the resolution.

Answer:

As mentioned during the Forty-First Annual General Meeting (“41st AGM”) of the Company held on 27 November 2024, the Company is focusing on stabilising its financial position and driving a turnaround. At this juncture, we are unable to provide tokens of appreciation. However, the Company will revisit this matter once its financial performance improves and resources can be allocated toward such initiatives.