

Sunway Berhad

Shareholders Meeting Details

Date :	22 June 2023
Location :	Broadcast Venue at the Penthouse, Level 20, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor
Voting Platform:	https://meeting.boardroomlimited.my

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve the payment of Directors' and Board Committees' fees	FOR
2	To approve the payment of benefits payable to the Non-Executive Directors	FOR
3	To re-elect Tan Sri Dato' Seri Dr. Jeffrey Cheah Fook Ling as Director	FOR
4	To re-elect Dr. Philip Yeo Liat Kok as Director	FOR
5	To re-appoint Messrs. BDO PLT as Auditors and to authorise the Directors to fix their remuneration	FOR
6	To authorise the issuance of shares pursuant to Sections 75 and 76 of the Companies Act 2016 <i>(Reason for Voting Against: The Company does not provide sufficient disclosure on the purpose of utilization of the proceeds from the allotment and issuance of the new shares)</i>	AGAINST
7	To approve the proposed renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature	FOR
8	To approve the proposed renewal of Shares Buy-Back authority <i>(Reason for Voting Against: The Company should utilize their cash balance for business expansion, pare down debt and to pay higher dividend to shareholders rather than share buy-back.)</i>	AGAINST
9	To approve the proposed renewal of the authority for Directors to allot and issue new ordinary shares in relation to the Dividend Reinvestment Scheme	FOR