

# Sunway Construction Group Berhad

## Shareholders Meeting Details

Date : 22 June 2022 / 3.00 p.m.  
 Location : Broadcast Venue at Penthouse, Level 20,  
 Menara Sunway, Jalan Lagoon Timur, Bandar  
 Sunway, 47500 Subang Jaya, Selangor  
 Voting Platform: Virtually via Megacorp platform

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

Summary Resolutions		Voting Decision
<b>Ordinary Resolutions</b>		
-	Financial Result Summary	FOR
1	To approve the payment of fees to the Non-Executive Directors	FOR
2	To approve the payment of benefits payable to the Non-Executive Directors	FOR
3	To re-elect Dato' IR Goh Chye Koon as Director	FOR
4	To re-elect Dato' Dr Johari Bin Basri as Director	FOR
5	To re-elect Cindy Tan Ler Chin as Director	FOR
6	To re-elect Liew Kok Wing as Director	FOR
7	To re-appoint Messrs BDO PLT as Auditors and to authorize the Directors to fix their remuneration	FOR
8	To authorize the issue of shares pursuant to Sections 75 and 76 of the Companies Act 2016	FOR
9	To approve the Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR
10	To approve the Proposed Renewal of Share Buy-Back Authority	FOR
<b>Special Resolution</b>		
1	To approve the Proposed Amendments to the Constitution of the Company	FOR