

Sunway Berhad

Shareholders Meeting Details

Date : 23 June 2022 / 3:00 p.m.
 Location : Broadcast Venue at the 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
-	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' (Dr.) Chew Chee Kin as Director	FOR
4	To re-elect Ms Sarena Cheah Yean Tih as Director	FOR
5	To re-elect Datuk Zaiton Mohd Hassan as Director	FOR
6	To re-appoint Messrs. BDO PLT as Auditors and to authorise the Directors to fix their remuneration	FOR
7	To authorise the issuance of shares pursuant to Sections 75 and 76 of the Companies Act 2016	FOR
8	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature	FOR
9	To approve the proposed authority for the Company to purchase its own shares	FOR
10	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
Special Resolution		
1	To approve the proposed amendments to the Company's Constitution	FOR