

# SUNWAY BHD

## Shareholders Meeting Details

Date/ Time : 30 June 2025 / 03.00 PM  
 Location : Grand Congress, Level 12,  
 Sunway Resort Hotel,  
 Persiaran Lagoon, Bandar Sunway,  
 47500 Subang Jaya,  
 Selangor Darul Ehsan

Voting Platform: Physical

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors' and Auditors' Reports thereon.	-
1	To approve the payment of Directors' and Board Committees' fees amounting to RM1,097,008.20 to the Non-Executive Directors for the financial year ended 31 December 2024	FOR
2	To approve the payment of benefits payable to the Non-Executive Directors of up to an amount of RM600,000.00 from 1 July 2025 until the conclusion of the next AGM of the Company.	FOR
3	To re-elect Tan Sri Dato' (Dr.) Chew Chee Kin who retires by rotation pursuant to Clause 106(1) of the Company's Constitution and being eligible, offers himself for re-election.	FOR
4	To re-elect Datin Paduka Sarena Cheah Yean Tih who retires by rotation pursuant to Clause 106(1) of the Company's Constitution and being eligible, offers herself for re-election	FOR
5	To re-elect Datuk Zaiton binti Mohd Hassan who retires by rotation pursuant to Clause 106(1) of the Company's Constitution and being eligible, offers herself for re-election.	FOR
6	To re-appoint Messrs BDO PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	FOR
7	Authority to Issue 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 the utilization of the proceeds from the allotment and issuance of new shares).</i>	AGAINST
8	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR
9	Proposed Renewal of Share Buy-Back Authority  <i>(Reason for voting AGAINST: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders).</i>	AGAINST
10	Proposed renewal of the authority for Directors to allot and issue new ordinary shares in the Company ("Sunway Shares") in relation to the Dividend Reinvestment Scheme that provides the shareholders of the Company with the option to elect to reinvest their cash dividend entitlements in Sunway Shares	FOR