

# Sunway Berhad

## Shareholders Meeting Details

Date :	25 June 2024
Location :	Broadcast Venue at the Penthouse, Level 20, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan
Voting Platform:	TIIH Online

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

Summary Resolutions		Vote
-	Financial Result Summary	-
1	To approve the payment of Directors' and Board Committees' fees amounting to RM1,194,452.06 to the Non-Executive Directors for the financial year ended 31 December 2023.	FOR
2	To approve the payment of benefits payable to the Non-Executive Directors of up to an amount of RM600,000.00 from 26 June 2024 until the conclusion of the next AGM of the Company.	FOR
3	To re-elect Dato' Sri Idris Jala 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 Tan Sri Datuk Dr. Rebecca Fatima Sta Maria 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 Tong Poh Keow 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-elect Datuk Mohd Anuar bin Taib who retires by rotation pursuant to Clause 89 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
7	To re-appoint Messrs BDO PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.	FOR
8	Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016 <b>(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)</b>	AGAINST
9	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR
10	Proposed Renewal of Share Buy-Back Authority <b>(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)</b>	AGAINST
11	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