

Sunway Construction Group Berhad

Shareholders Meeting Details

Date :	19 June 2023
Location :	Penthouse, Level 20, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor
Voting Platform:	Virtually via megacorp

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 fees to Non-Executive Directors amounting to RM795,000 for the financial year ended 31 December 2022.	FOR
2	To approve the payment of benefits payable to Non-Executive Directors of up to RM200,000 for the period from 20 June 2023 until the conclusion of the next Annual General Meeting of the Company to be held in 2024.	FOR
3	To re-elect Dato' Siow Kim Lun who retires by rotation pursuant to Clause 106(1) of the Company's Constitution and being eligible, offer himself for re-election. <i>(Reason for Abstaining : Dato' Siow Kim Lun has served as an Independent Non-Executive Director for over 8 years. Therefore, in accordance with the EPF Voting Guidelines and Principles, the EPF will ABSTAIN from voting.)</i>	ABSTAIN
4	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
5	To re-elect Mr Evan Cheah Yean Shin who retires by rotation pursuant to Clause 106(1) of the Company's Constitution and being eligible, offers himself for re-election.	FOR
6	To re-appoint Messrs BDO PLT as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.	FOR
7	Authority to Issue Shares pursuant to Section 75 and 75 of the Companies Act 2016	FOR
8	Proposed Renewal of Existing Shareholders' Mandate and Proposed New 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 Company should utilize their cash balance for business expansion and to pay higher dividend to shareholders rather than share buy-back)</i>	AGAINST