

# Sunway Construction Group Berhad

## Shareholders Meeting Details

Date :	20 June 2024/3.00 pm
Location :	Broadcast Venue at Penthouse, Level 20, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor
Voting Platform:	Virtual(Megacorp)

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 fees to Non-Executive Directors amounting to RM795,000 for the financial year ended 31 December 2023	FOR
2	To approve the payment of benefits payable to Non-Executive Directors of up to RM200,000 for the period from 21 June 2024 until the next AGM	FOR
3	To re-elect Dato' Ir Goh Chye Koon who retires by rotation pursuant to Clause 106(1) of the Company's Constitution <i>(Reason for voting AGAINST: Dato' Ir Goh Chye Koon has served the board as an Independent Director for more than 9 years)</i>	AGAINST
4	To re-elect Dr Sarinder Kumari A/P Oam Parkash who retires by rotation pursuant to Clause 106(1) of the Company's Constitution.	FOR
5	To re-appoint Messrs BDO PLT as Auditors and to authorize the Directors to fix their remuneration.	FOR
6	Authority to Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	FOR
7	To approve the renewal of the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	FOR
8	To renew the authority for the Company to purchase its own shares <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