

SUNWAY CONSTRUCTION GROUP BERHAD

Shareholders Meeting Details

Date/ Time :	30 May 2025 / 10.00 AM
Location :	Grand Congress, Level 12, Sunway Resort Hotel Persiaran Lagoon, Bandar Sunway 47500 Subang Jaya Selangor Darul Ehsan Malaysia
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' fees to Non-Executive Directors amounting to RM772,349.74 for the financial year ended 31 December 2024.	FOR
2	To approve the proposed increase of the Board Committees' fees to RM106,653.01 and the payment of the said fees to Non-Executive Directors for the financial year ended 31 December 2024.	FOR
3	To approve the payment of benefits payable to Non-Executive Directors of up to RM230,000 for the period from 31 May 2025 until the conclusion of the next Annual General Meeting of the Company to be held in 2026.	FOR
4	To re-elect Ms Tan Ler Chin 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 Mr Liew Kok Wing 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-elect Datuk Kwan Foh Kwai who retires pursuant to Clause 89 of the Company's Constitution and being eligible, offers himself for re-election.	FOR
7	To re-elect Puan Norchahya Binti Ahmad who retires pursuant to Clause 89 of the Company's Constitution and being eligible, offers herself for re-election.	FOR
8	To re-appoint Messrs BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	FOR
9	To approve the 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 intended use of the proceeds from the allotment and issuance of new shares)</i>	AGAINST
10	To approve the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR
11	To approve the Proposed Renewal of Share Buy-Back Authority.	FOR