

# SUNWAY REAL ESTATE INVESTMENT TRUST

## Shareholders Meeting Details

Date/ Time : 29 May 2025 / 03.00 PM  
 Location : Grand Congress,  
 Level 12, Sunway Resort Hotel,  
 Persiaran Lagoon, Bandar Sunway,  
 47500 Subang Jaya, Selangor Darul Ehsan,  
 Malaysia.

Voting Platform:

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

Summary Resolutions		Vote
-	To receive the Integrated Annual Report 2024 comprising the Audited Financial Statements for the financial year ended 31 December 2024 of Sunway REIT together with the Reports of Manager, Trustee and Auditors thereon.	-
1	Proposed Authority to Allot and Issue New Units of up to 20% of the Total Number of Issued Units of Sunway REIT.	FOR
2	Proposed Renewal of Unitholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR
3	Proposed Renewal of the Authority to Allot and Issue New Units in relation to the Distribution Reinvestment Scheme that Provides the Unitholders of Sunway REIT with the Option to Reinvest their Income Distribution in New Units in Sunway REIT	FOR