SUNWAY HEALTHCARE HOLDINGS BERHAD

(REGISTRATION NO. 202101000296 (1400594-U))
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING ("EGM" or "MEETING") OF SUNWAY HEALTHCARE HOLDINGS BERHAD ("SHH" OR "COMPANY") HELD AT LAGOON 1, LEVEL 15, SUNWAY RESORT HOTEL, PERSIARAN LAGOON, BANDAR SUNWAY, 47500 SUBANG JAYA, SELANGOR DARUL EHSAN ON MONDAY, 29 JUNE 2026 AT 3:00 P.M.

PRESENT	**:**	**Board of Directors ("Board")** Datin Paduka Sarena Cheah Yean Tih (Chairman of the Meeting) Tengku Nurul Azian Binti Tengku Shahriman Datuk Dr. Muhammad Radzi Bin Abu Hassan Ms Wai Sow Fun Dato' Lau Beng Long
ABSENT WITH APOLOGY	**:**	Tan Sri Dato' Seri Dr Jeffrey Cheah Fook Ling KBE AO
INVITEES	**:**	Ms Cheng Chuan Shing (Chief Financial Officer) **Poll Administrator - Boardroom Share Registrars Sdn Bhd** Mr Alex Chew Hong Hooi Ms Ng Wui Bee **Independent Scrutineers - SKY Corporate Services Sdn Bhd** Ms Cheryl Leong Lai Lween
IN ATTENDANCE	**:**	Mr Tan Kim Aun (Company Secretary)
SHAREHOLDERS/ PROXIES/ GUESTS	**:**	As per attendance lists

1.0 OPENING ADDRESS

1.1 Datin Paduka Sarena Cheah Yean Tih ("**Datin Paduka Chairman**"), the Alternate Director to Tan Sri Dato' Seri Dr Jeffrey Cheah Fook Ling KBE AO, presided as Chairman of the Meeting. On behalf of the Board, Datin Paduka Chairman welcomed all attendees present at the Meeting.

1.2 Datin Paduka Chairman extended Tan Sri Dato' Seri Dr Jeffrey Cheah's apology for not being able to attend the Meeting due to an urgent and important engagement.

1.3 Datin Paduka Chairman then proceeded to introduce the Board members present at the venue. She also introduced the Chief Financial Officer, the Company Secretary, as well as the representatives from Boardroom Share Registrars Sdn Bhd, the Poll Administrator and SKY Corporate Services Sdn Bhd, the Independent Scrutineers for the polling exercise of the Meeting.

1.4 Before proceeding with the agenda of the Meeting, Datin Paduka Chairman highlighted a few key ground rules regarding the conduct of the Meeting for shareholders' information.

2.0 CONFIRMATION OF QUORUM

2.1 Upon enquiry from Datin Paduka Chairman on the quorum of the Meeting, the Company Secretary informed that, pursuant to Clause 68 of the Company's Constitution, 2 members present in person or by proxy, or in the case of corporate members, represented by their duly appointed representatives and entitled to vote, shall constitute a quorum. The Company Secretary confirmed that sufficient members were present to form a quorum for the Meeting.

2.2 Upon the confirmation from the company Secretary on the presence of a requisite quorum pursuant to Clause 68 of the Company's Constitution, Datin Paduka Chairman called the Meeting to order.

3.0 CONFIRMATION OF PROXIES

3.1 Upon inquiry from Datin Paduka Chairman regarding the proxies received by the Company, the Company Secretary reported that based on the registration data provided by the Poll Administrator as at 3:00 p.m. on 28 June 2026, the Company had received proxy forms representing 9,991,024,251 ordinary shares, constituting 86.88% of the total issued ordinary shares of the Company. Out of these proxy forms received, shareholders representing 9,255,315,404 ordinary shares, equivalent to 80.48% of the total issued ordinary shares of the Company appointed the Chairman of the Meeting as their proxy.

4.0 CONFIRMATION OF NOTICE SENT

4.1 With the permission from the floor, Datin Paduka Chairman declared that the Notice convening the Meeting, which had been sent to all members and published within the prescribed period, be taken as read.

5.0 VOTING PROCEDURES

5.1 Datin Paduka Chairman highlighted that the Questions and Answers Session would be conducted after the presentation of all proposed resolutions in the agendas of the Meeting. The Board and Management of the Company would address the questions submitted via the Boardroom Smart Investor Portal and SHH's Investor Relations mailbox prior to the Meeting, followed by questions raised by shareholders or proxies at the Meeting venue.

5.2 Datin Paduka Chairman requested the cooperation of shareholders and proxies who wished to raise questions to proceed to the standing microphones located at the centre of the hall and to clearly state their names for minutes recording purposes. The Board and Management would endeavour to answer all questions raised. If any questions could not be responded during the proceedings, the answers would be posted on the Company's website as soon as possible after the Meeting.

5.3 Datin Paduka Chairman informed the Meeting that all motions tabled would be voted on by poll, in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, using electronic voting. Boardroom Share Registrars Sdn Bhd has been appointed as the Poll Administrator to conduct the e-polling process, while SKY Corporate Services Sdn Bhd has been appointed as the Independent Scrutineers to verify and validate the polling results of the Meeting.

5.4 Shareholders could cast their votes on the resolutions by scanning the QR Code provided to them during the registration using their smartphones or tablets. Shareholders could also proceed to the e-polling kiosks located in the meeting hall to cast their votes if they encountered any difficulty voting using their own devices.

5.5 A video clip explaining the e-polling process was then shown to guide shareholders and proxies on how to cast their votes electronically. Thereafter, Datin Paduka Chairman announced that the voting session has commenced, and shareholders and proxies could submit their votes through the e-voting portal at any time until the closure of the voting session, which she would announce later.

6.0 AGENDAS OF THE MEETING

Datin Paduka Chairman then proceeded to table the agenda items of the Meeting, as follows:

6.1 ORDINARY RESOLUTION 1
AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

6.1.1 The first agenda was to consider and approve Ordinary Resolution 1 regarding the authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("**Act**"), which, if passed, would empower the Directors to allot and issue new shares not exceeding 10% of the total issued and paid-up capital of the Company at any time.

6.1.2 Datin Paduka Chairman explained that the mandate to issue shares would provide the Company with the flexibility to respond swiftly to potential investment opportunities involving issuance of shares and minimise administrative costs and delays associated with convening separate general meetings. The authority, unless revoked or varied at a general meeting, would expire at the next Annual General Meeting ("**AGM**") of the Company.

6.1.3 Datin Paduka Chairman also highlighted that pursuant to Section 85 of the Act, read together with Clause 50(1) of the Company's Constitution, shareholders have pre-emptive rights to be offered new shares in the Company which would rank equally to the existing shares of the Company. Shareholders who voted in favour of Ordinary Resolution 1 were deemed to have agreed to waive their pre-emptive rights under Section 85 of the Act read together with Clause 50(1) of the Company's Constitution, to be offered new shares which might be issued by the Company pursuant to the said general mandate.

6.2 ORDINARY RESOLUTION 2
PROPOSED SHAREHOLDERS' RATIFICATION AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

6.2.1 The second agenda was to consider and approve Ordinary Resolution 2 on the proposed shareholders' ratification and proposed new shareholders' mandate for recurrent related party transactions ("**RRPTs**") of a revenue or trading nature.

6.2.2 Datin Paduka Chairman informed the Meeting that she was interested in the resolution and would abstain from deliberation and voting on the resolution. She then invited Tengku Nurul Azian Binti Tengku Shahriman ("**Tengku Azian**"), the Senior Independent Non-Executive Director of the Company, to table Ordinary Resolutions 2 to the shareholders for voting.

6.2.3 Tengku Azian informed the Meeting that the Board wished to seek a shareholders' mandate for the Company and its subsidiaries to enter into categories of RRPTs with specific classes of related parties, as set out in Part A of the Circular to Shareholders dated 5 June 2026.

6.2.4 Tengku Azian explained that the transactions would be of a revenue or trading nature and carried out in the ordinary course of business and were on terms not more favourable to the related parties than those generally available to the public; and were not detrimental to the minority shareholders of the Company. The authority, unless revoked or varied at a general meeting, would expire at the next AGM of the Company.

6.2.5 Thereafter, Tengku Azian handed back the Chair to Datin Paduka Chairman.

6.3 **ORDINARY RESOLUTION 3**
PROPOSED NEW SHARES BUY-BACK AUTHORITY

6.3.1 The third agenda was to consider and approve Ordinary Resolution 3 in relation to the proposed new share buy-back authority for the Company to purchase its own shares of up to 5% of the total number of issued shares of the Company.

6.3.2 The proposed share buy-back authority would enable the Company to utilise its financial resources not immediately required for use, to buy-back its own shares. This might enhance the earnings per share of the Company and reduce the liquidity level of the SHH Shares in Bursa Securities, which generally would have a positive impact on the market price of the SHH Shares. The authority, unless revoked or varied at a general meeting, would expire at the next AGM of the Company.

6.3.3 Datin Paduka Chairman informed the Meeting that the Board would be mindful of the interests of the Company and its shareholders in undertaking the share buy-back and would only undertake such share buy-back should a favourable opportunity arise.

7.0 QUESTIONS AND ANSWERS SESSION

7.1 Datin Paduka Chairman informed the Meeting that the Company had received questions from shareholders via Boardroom Smart Investor Portal and SHH's Investor Relations mailbox.

7.2 Datin Paduka Chairman invited Mr Victor Geh, the Assistant Director, Investor Relations, to address the questions received from the shareholders prior to the Meeting.

7.3 The Company's responses to the questions were presented by Mr Victor Geh for shareholders' information, a copy of which was attached to this minutes as Annexure "A". Thereafter, Mr Victor Geh handed the floor back to Datin Paduka Chairman.

7.4 Datin Paduka Chairman then opened the floor for any questions in relation to the resolutions. Mr Ho Yueh Weng, a proxy, raised 2 questions pertaining to share buy-back. Mr. Tan Kim Aun, the Company Secretary, was invited by Datin Paduka Chairman to respond to the questions. The questions and responses were recorded in Annexure "A" attached to this minutes, for shareholders' information.

7.5 Since there were no further question raised, Datin Paduka Chairman then proceeded with the voting session.

8.0 VOTING SESSION

8.1 Dato' Paduka Chairman requested the shareholders and proxies who have yet to cast their votes, to submit their votes either by scanning the QR code given by Poll Administrator during the registration using their own smartphone or tablet; or approaching the helpdesk at the e-polling kiosks available in the Meeting hall. The Meeting noted that the voting session would end in 5 minutes.

8.2 She further informed that there were several shareholders who had appointed the Chairman of the Meeting as their proxies and she had cast the votes in accordance with their instructions.

8.3 The Independent Scrutineers then verified the poll results at the end of the voting session.

9.0 ANNOUNCEMENT OF POLL RESULTS

9.1 Upon verification of poll results by the Independent Scrutineers, the poll results recorded as Annexure “B” attached to this minutes, were shown on the screen for shareholders’ information. The poll results were extracted as follows for easy reference:

Resolution	Vote For		Vote Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016	9,216,771,418	92.2390	775,501,239	7.7610
Ordinary Resolution 2 Proposed Shareholders’ Ratification and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	1,592,297,978	99.9550	716,132	0.0450
Ordinary Resolution 3 Proposed New Share Buy-Back Authority	9,286,581,622	92.9357	705,896,525	7.0643

9.2 Based on the poll results, Datin Paduka Chairman declared that all resolutions tabled at the EGM were carried.

IT WAS HEREBY RESOLVED:

ORDINARY RESOLUTION 1
AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

THAT subject always to the Companies Act 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), the Company’s Constitution and the approvals of the relevant government and/or regulatory authorities, where such approval is necessary, the Directors of the Company be and are hereby empowered pursuant to Sections 75 and 76 of the Companies Act 2016 to allot and issue new shares in the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“**New Shares**”) at any time at such price, upon such terms and conditions, for such purposes and to such person(s) whomsoever as the Directors may in their absolute discretion deem fit and expedient in the interest of the Company, provided that the aggregate number of New Shares to be issued pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being **AND THAT** the Directors of the Company be and are also empowered to obtain the approval from Bursa Securities for the listing and quotation of the additional shares so allotted on Bursa Securities **AND THAT** such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

THAT pursuant to Section 85 of the Companies Act 2016, read together with Clause 50(1) of the Company’s Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new ordinary shares in the Company arising from the allotment and issuance of new ordinary shares pursuant to the exercise of authority granted pursuant to Sections 75 and 76 of the Companies Act 2016 **AND THAT** the Directors of the Company are exempted from the obligation to offer such new ordinary shares first to the existing shareholders of the Company.

ORDINARY RESOLUTION 2
PROPOSED SHAREHOLDERS' RATIFICATION AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

THAT all the recurrent related party transactions entered into by the Company and/or its subsidiaries from 18 March 2026, being the date of listing of the Company until the date of this EGM as set out in Section 2D of the Circular/ Statement to Shareholders dated 5 June 2026 which were necessary for the day-to-day operations and carried out in the ordinary course of business on terms not more favourable to the related parties than those generally available to the public and were not detrimental to the minority shareholders of the Company, be and are hereby accepted, confirmed and ratified.

THAT approval be and is hereby given to the Company and/or its subsidiaries to enter into recurrent related party transactions from time to time, which are necessary for the day-to-day operations as set out in Section 2D of the Circular/ Statement to Shareholders dated 5 June 2026 which are of a revenue or trading nature and carried out in the ordinary course of business and are on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company, subject to the compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, Companies Act 2016 ("**Act**"), the Company's Constitution and all other applicable laws, guidelines, rules and regulations.

THAT such authority shall commence upon the passing of this resolution and shall continue to be in force until:

(a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company at which time the mandate will lapse, unless by a resolution passed at the next AGM, the mandate is renewed; or

(b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by resolution passed by the shareholders in general meeting,

whichever is the earlier.

AND THAT authority be and is hereby given to the Directors of the Company to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.

ORDINARY RESOLUTION 3
PROPOSED NEW SHARES BUY-BACK AUTHORITY

THAT subject to the Companies Act 2016 ("**Act**"), rules, regulations and orders made pursuant to the Act, provisions of the Company's Constitution, the Main Market Listing Requirements ("**Listing Requirements**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and any other relevant authorities, the Company be and is hereby authorised to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company **PROVIDED THAT**:

(a) the aggregate number of ordinary shares in the Company ("**SHH Shares**") which may be purchased and/or held by the Company shall not exceed 5% of the total number of issued shares in the ordinary share capital of the Company at any point of time, subject to a restriction that the share capital of the Company does not fall below the applicable minimum share capital requirements of the Listing Requirements of Bursa Securities;

(b) the maximum funds to be allocated by the Company for the purpose of purchasing the SHH Shares shall not exceed the Company's audited retained profits at any point of time;

(c) the authority conferred by this resolution will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:

(i) the conclusion of the next Annual General Meeting ("**AGM**") of the Company at which time it shall lapse unless by Ordinary Resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions; or

(ii) the expiration of the period within which the next AGM of the Company after that date is required by law to be held; or

(iii) revoked or varied by Ordinary Resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first; and

(d) upon completion of the purchase(s) of the SHH Shares by the Company, the Directors of the Company be and are hereby authorised to cancel the SHH Shares so purchased or to retain the SHH Shares so purchased as treasury shares (of which such treasury shares may be dealt with in accordance with Section 127(7) of the Act), or to retain part of the SHH Shares so purchased as treasury shares and cancel the remainder and in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act, the Listing Requirements of Bursa Securities and any other relevant authorities for the time being in force.

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement, finalise or to effect the purchase(s) of the SHH Shares with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities and to do all such acts and things (including executing all documents) as the Directors may deem fit and expedient in the best interest of the Company.

10. CONCLUSION

10.1 Datin Paduka Chairman informed the Meeting that all agendas of the Meeting were concluded. On behalf of the Board, she thanked all attendees for their presence and continued support.

10.2 There being no other business to be transacted, the Meeting concluded at 3.50 p.m. with a vote of thanks to the Chair.

CONFIRMED AS A TRUE AND ACCURATE RECORD

SIGNED

....
CHAIRMAN

Dated this 31st day of July 2026

Annexure "A"

SUNWAY HEALTHCARE HOLDINGS BERHAD

REGISTRATION NO. 202101000296 (1400594-U)
(Incorporated in Malaysia)

EXTRAORDINARY GENERAL MEETING 29 JUNE 2026

PRE-SUBMITTED QUESTIONS

No.	Name	Question received	Company's response
1.	LIM SAN KIM	Which parties would the Company issue new shares to?	This general mandate, if approved by the shareholders of the Company, will provide flexibility to the Company to issue new shares in the Company, up to an amount of not exceeding in total of 10% of the total number of issued shares of the Company at any time, for any potential fund raising activities for the purpose of funding future investments, working capital and/or any acquisition. At this juncture, there is no decision or proposal to issue new shares under this general mandate.
2.	LIM SAN KIM	What would be the reasons for issuing shares?	Any issuance of new shares would be for value-accretive funding or strategic purposes and, if this mandate is exercise, SUNMED will announce the actual purpose and utilisation of proceeds in accordance with the Main Market Listing Requirements.
3.	LIM SAN KIM	After issuance, when will the share price be adjusted?	The issue price of the new shares would be determined at the time of issuance. The market price is not automatically adjusted, any shift in value would be purely driven by open-market dynamics. All new shares to be issued would rank equally with existing shares.
4.	ARIFF BIN ADAM	What is SUNMED's current bed capacity and how does it rank against other major private hospitals in Malaysia?	As at March 2026, SUNMED has a total licensed bed count of 1,805 and a total bed capacity of 1,982 across its five hospitals. According to the Independent Market Research Report by Frost & Sullivan dated 5 February 2026 ("IMR Report"), Sunway Medical Centre ("SMC") Sunway City Kuala Lumpur is Malaysia's largest private hospital, ranking first among the top ten private hospitals in Malaysia by number of beds. As at May 2026, SMC Sunway City Kuala Lumpur has 853 licensed beds. Additionally, the hospital offers around 80 specialties and sub-specialties, the highest number provided by a single hospital among the top ten largest hospitals in Malaysia. For further details, kindly refer to the IMR Report in the Company's prospectus dated 27 February 2026.

PRE-SUBMITTED QUESTIONS

No.	Name	Question received	Company's response
5.	LOW YOKE YEN	Will SUNMED consider expanding into GP clinics and pharmacies in the future?	The Group continues to evaluate adjacent healthcare opportunities, subject to applicable regulatory requirements, strategic fit and return thresholds. However, at present, there are no plans to establish GP clinics or a retail pharmacy network.
6.	CHENG SENG PU	Can SUNMED provide hybrid AGM / EGM access for shareholders outside KL?	For this upcoming EGM, kindly note that it will be held physically as stated in the Notice of EGM. Separately, thank you for highlighting your concern. The Company may consider hybrid or virtual participation for future meetings, taking into consideration shareholder accessibility, cost and operational requirements.
7.	TAY HUI JYE	Can my husband, who is not a shareholder, accompany me to the EGM as he will fetch me to the venue?	Only registered shareholders, duly appointed proxies and authorised representatives may enter the meeting hall. As you intend to attend the EGM in person, your husband may accompany you to the venue but will need to wait outside the meeting hall. Additionally, kindly note that the redemption of food pack shall be reserved for shareholders/ proxies who present their identification wristband only. Kindly refer to the Administrative Notes available on our website: https://www.sunwayhealthcaregroup.com/shareholder-meetings/ for further information. Should you require additional clarification, please contact the Share Registrar (Boardroom) in advance, during office hours from Mondays to Fridays (8:30 a.m. to 5:30 p.m.), except on public holidays: General Line: 603-7890 4700 (Helpdesk) Fax Number: 603-7890 4670 Email: bsr.helpdesk@boardroomlimited.com
8.	LIM SAN KIM	Why provide packed food instead of open-style refreshments or e-wallet credits?	Thank you for the suggestion. After careful consideration, packed food was selected for hygiene, crowd control and safety considerations. The catering vendor's preparation timelines have also been reviewed to reasonably preserve food freshness.

PRE-SUBMITTED QUESTIONS

No.	Name	Question received	Company's response
9.	LIM SAN KIM	Should shareholders receive more rewards than proxies to avoid abuse of proxy appointments?	Thank you for your feedback. We wish to note that, under the Companies Act 2016, shareholders have the right to appoint a proxy to attend, speak and vote on their behalf, and the Company must respect this right to ensure all shareholders can participate even if they are unable to attend in person. We appreciate your feedback to ensure a fair and orderly meeting environment. The Company also believes shareholders are better rewarded equitably through sustainable dividends and long-term value creation, rather than attendance-based gifts. Funds that might otherwise be used for such purposes are better retained or deployed for more productive uses that benefit all shareholders.
10.	SOO SIEW SHIANG	Will shareholders attending the EGM receive any door gifts?	Kindly note that there will be no door gifts. The Company believes shareholders are better rewarded through sustainable dividends and long-term value creation, with funds deployed for productive purposes that benefit all shareholders.
11.	CHEA AH CHUN	Why spend on newspaper advertisements and printing? Can cost savings be converted into e-wallet rewards?	Thank you for your suggestions on cost efficiency. Kindly note that the Company is required to publish the Notice of Meeting in accordance with applicable laws and Listing Requirements. Under Chapter 7 of the Main Market Listing Requirements, a listed issuer is obliged to advertise its meeting notices in at least one nationally circulated Bahasa Malaysia or English daily newspaper. At the same time, we continue to use digital channels, including electronic distribution and QR codes, to reduce printing and postage costs.
12.	CHEA AH CHUN	Can food be converted to e-wallet rewards and can meetings be held at cheaper locations?	Meeting arrangements, including venue and refreshments, are determined with due regard to cost, practicality, safety and the expected number of attendees. There are currently no plans to introduce attendance-based e-wallet rewards.

PRE-SUBMITTED QUESTIONS

No.	Name	Question received	Company's response
13.	CHEA AH CHUN	Can shareholders be rewarded more than proxies to avoid abuse, and to encourage shareholders to keep their shares?	As mentioned in our earlier response, the Company must respect shareholders' statutory proxy rights. Additionally, the Company believes shareholders are better rewarded equitably through sustainable dividends and long-term value creation. Funds that might otherwise be used for attendance-based gifts or rewards are better retained or deployed for productive purposes that benefit all shareholders.

QUESTIONS DURING EGM

No.	Name	Question received	Company's response
1.	HO YUEH WENG	What were the criteria and process for share buy-back?	The Board noted that any share buy-back would only be undertaken when the Company's share price was considered significantly undervalued. Prior to implementation, the Board would deliberate on the appropriate buy-back mechanism, including the timing, quantum and method of the buy-back, which would be determined by the Board when deemed appropriate.
2.	HO YUEH WENG	How would the Company monitor the public spread, given that the substantial shareholder had owned approximately 70% interest in the Company?	The Company would continuously monitor its shareholding structure and public shareholding spread to ensure compliance with the prescribed public spread requirement. Any share buy-back exercise would be undertaken with due consideration to its impact on the public spread and shall not exceed 5% of the total number of issued shares in the Company's ordinary share capital.

Annexure "B"

SUNWAY HEALTHCARE HOLDINGS BERHAD
EXTRAORDINARY GENERAL MEETING ("EGM")
LAGOON 1, LEVEL 15, SUNWAY RESORT HOTEL, PERSIARAN LAGOON, BANDAR SUNWAY, 47500 SUBANG JAYA, SELANGOR DARUL EHSAN MALAYSIA
MONDAY, 29 JUNE 2026 AT 3.00 P.M.

Polling Results

	Vote FOR			Vote AGAINST			TOTAL Vote	
		NO. OF			NO. OF		NO. OF	
RESOLUTION	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	475	9,216,771,418	92.2390	66	775,501,239	7.7610	541	9,992,272,657
ORDINARY RESOLUTION 2	496	1,592,297,978	99.9550	31	716,132	0.0450	527	1,593,014,110
ORDINARY RESOLUTION 3	507	9,286,581,622	92.9357	33	705,895,525	7.0643	540	9,992,477,147

SKY CORPORATE SERVICES SDN BHD
199301021831
(276569-W)