

SUNWAY

SUNWAY BERHAD

[Registration No. 201001037627 (921551-D)]
(Incorporated in Malaysia)

ADMINISTRATIVE DETAILS

FOR THE 16th ANNUAL GENERAL MEETING (“16th AGM” or the “Meeting”)

Meeting Date	: Tuesday, 30 June 2026
Meeting Time	: 3:00 p.m.
Main Venue	: Grand Congress, Level 12, Sunway Resort Hotel, Persiaran Lagoon, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia
Online Platform	: Virtually via https://investor.boardroomlimited.com using Remote Participation and Electronic Voting (“RPEV”) facilities

MODE OF MEETING

The 16th AGM of Sunway Berhad (“**Sunway**” or the “**Company**”) will be conducted in a hybrid mode in line with Chapter 8, Paragraph 8.27A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia and Principle C of the Malaysian Code on Corporate Governance (MCCG) whereby listed issuers are encouraged to leverage technology to facilitate greater shareholders’ participation and enhance the proceedings of general meetings.

Shareholders shall have the option to attend, participate and vote at the 16th AGM either:

- (i) physically in person at the Main Venue (“**Physical Attendance**”); or
- (ii) virtually via Online Platform using the RPEV facilities which are available on the Boardroom Smart Investor Portal (“**BSIP**”) at <https://investor.boardroomlimited.com> provided by Boardroom Share Registrars Sdn Bhd (“**Boardroom**”), the appointed Poll Administrator for the 16th AGM (“**Virtual Attendance**”).

For shareholders and proxies who participate virtually, please note that it is your responsibility to ensure the stability of your internet connectivity throughout the Meeting as the quality of the live webcast and online remote voting are dependent on your internet bandwidth and stability of your internet connection.

ENTITLEMENT TO ATTEND AND VOTE

Only shareholders whose names appear in the Record of Depositors (“**ROD**”) of Sunway as at 23 June 2026 shall be entitled to attend/participate and vote at the 16th AGM or appoint proxy(ies)/corporate representative(s) to attend/participate and vote on his/her/their behalf.

If you are not able to attend/participate in the 16th AGM, you are encouraged to appoint a proxy or the Chairperson of the Meeting (“**Chairperson**”) as your proxy and indicate the voting instructions in the Proxy Form. Please submit your Proxy Form in accordance with the notes and instructions stated in the notice of the 16th AGM.

Please take note that transaction or contract notes in relation to your trade in shares of Sunway **will not** be accepted for registration and attendance at the Meeting. For the avoidance of doubt, **only the ROD as at 23 June 2026 will be the basis of verifying eligibility of attendance.**

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MEETING PARTICIPATION

1. PHYSICAL ATTENDANCE

Shareholders/proxy(ies)/corporate representative(s) who wish to attend the 16th AGM physically are required to register at the Main Venue.

- (a) Registration will commence at 1:00 p.m. and **will close 20 minutes after commencement of the Meeting**, or at such time as may be determined by the Chairperson. You are advised to be punctual to avoid disrupting the proceedings of the Meeting.
- (b) Please produce your **ORIGINAL National Registration Identity Card (“NRIC”)** or **passport (for non-Malaysians)** during registration for verification purposes. **Photocopies of NRICs or passports will not be accepted.**
- (c) Registration must be done in person. You are **not** allowed to register on behalf of another person, even with the original NRIC/passport of that other person.
- (d) If you are attending the Meeting as a shareholder and a proxy, you only need to register **ONCE**. Attendance will be recorded and an identification wristband will be provided to you at the registration counter.
- (e) Entry into the Main Venue is **strictly by identification wristband only**. **No replacement wristband** will be issued in the event it is lost, misplaced or stolen. You will be allowed to enter the Main Venue from 2:00 p.m. onwards.
- (f) A unique QR code will be generated for you to scan and access the e-polling system using your personal device.

2. VIRTUAL ATTENDANCE

Shareholders/proxy(ies)/corporate representative(s) who wish to participate in the 16th AGM virtually via the Online Platform using the RPEV facilities are to follow the steps and procedures below:

BEFORE THE 16 TH AGM		
Steps	Actions	
1	Register/Sign-up as Online User with BSIP (for first-time registration only)	<p><i>[Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2 (User ID and Password).]</i></p> <ul style="list-style-type: none"> a. Access website at https://investor.boardroomlimited.com. b. Click “Register” to sign up as an Online User. c. Please select the account type i.e. sign up as “Shareholder” or “Corporate Holder”. d. Complete the registration and upload a softcopy of your NRIC (front and back) or passport (for non-Malaysians) in JPEG, PNG or PDF format. For Corporate Holder, please also upload the authorisation letter (template available on BSIP). e. Please enter a valid mobile number, email address and password. f. Click “Sign Up”. g. You will receive an email from Boardroom for email address verification. Click “Verify Email Address” from the email received to continue with the registration. h. Once your email address is verified, you will be re-directed to BSIP for verification of your mobile number. Click “Request OTP Code” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click “Enter” to complete the process.




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BEFORE THE 16TH AGM	
Steps	Actions
	<p>i. Your registration will be verified and approved within one (1) business day and an email notification will be provided to you. You can log in to BSIP at https://investor.boardroomlimited.com with the email address and password that you provided during the registration to proceed with the next step.</p>
2	<p>Submit request for remote participation (User ID and Password)</p> <p><i>[Note: Registration for remote access will be opened from Thursday, 30 April 2026. Please note that the closing time to submit your request is on Monday, 29 June 2026 at 3:00 p.m. i.e. twenty-four (24) hours prior to the commencement of the 16th AGM.]</i></p> <p>For Individual/Corporate Shareholders</p> <ol style="list-style-type: none"> a. Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1. b. Enter the OTP sent to your registered email address to verify your identity. c. Select “SUNWAY BERHAD 16TH ANNUAL GENERAL MEETING” from the list of Meeting Event and click “Enter”. d. Click on “Register for RPEV”. e. Enter your CDS Account Number, read and agree to the terms and conditions to complete the registration. f. You will receive notification from Boardroom that your request has been received and is being verified. g. Upon system verification against the General Meeting Record of Depositors as at 23 June 2026, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. <p>For Corporate Shareholders (via email)</p> <ol style="list-style-type: none"> a. Write in to bsr.proxy@boardroomlimited.com by providing the name of shareholder, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Proxy Form for the registration. b. Please provide a copy of the Corporate Representative’s NRIC (front and back) or passport (for non-Malaysians) in JPEG, PNG or PDF format, as well as his/her email address.
3	<p>Submit Request for eProxy Lodgement</p> <p>For Individual and Corporate Shareholders</p> <ol style="list-style-type: none"> a. Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1. b. Enter the OTP sent to your registered email address to verify your identity. c. Select “SUNWAY BERHAD 16TH ANNUAL GENERAL MEETING” from the list of Meeting Event and click “Enter”. d. Go to “PROXY” and click on “Submit e-Proxy Form”. e. For Corporate Shareholder, select the company(ies) you would like to represent. <p><i>[Note: If you wish to represent more than one (1) company, please click the home button and select “Edit Profile” in order to add the company’s name.]</i></p>

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BEFORE THE 16TH AGM	
Steps	Actions
	<p>f. Enter your CDS Account Number and the number of securities held.</p> <p>g. Select your proxy - either the Chairperson of the Meeting or individual named proxy(ies).</p> <p>h. Read and accept the terms and conditions by clicking “Next”.</p> <p>i. Enter the required particulars of your proxy(ies).</p> <p>j. Indicate your voting instructions - FOR, AGAINST or ABSTAIN. If no indication is given, your proxy(ies) will decide on your votes during the Meeting.</p> <p>k. Review and confirm your proxy(ies) appointment.</p> <p>l. Click “Submit”.</p> <p>m. Download or print the e-Proxy form as acknowledgement.</p> <p>For Authorised Nominees and Exempt Authorised Nominees</p> <p>a. Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above.</p> <p>b. Enter the OTP sent to your registered email address to verify your identity.</p> <p>c. Select “SUNWAY BERHAD 16TH ANNUAL GENERAL MEETING” from the list of Meeting Event and click “Enter”.</p> <p>d. Go to “PROXY” and click on “Submit e-Proxy Form”.</p> <p>e. Select the company you would like to represent (if more than one).</p> <p>f. Proceed to download the file format for “Submission of Proxy Form”.</p> <p>g. Prepare the file for the appointment of proxy(ies) by inserting the required data (“Proxy Appointment File”).</p> <p>h. Proceed to upload the duly completed Proxy Appointment File.</p> <p>i. Review and confirm your appointment and click “Submit”.</p> <p>j. Download or print the e-Proxy form as acknowledgement.</p> <p><i>[Note: If you are the authorised representative(s) for more than one (1) authorised nominee/exempt authorised nominee/corporate shareholder, please click the home button and select “Edit Profile” in order to add the company’s name.]</i></p>
4	Email Notification
	<p>a. You will receive notification(s) from Boardroom that your request(s) has/have been received and is/are being verified.</p> <p>b. Upon system verification against the General Meeting Record of Depositors as at 23 June 2026, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.</p>

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ON THE DAY OF 16TH AGM (30 JUNE 2026)		
Steps	Actions	
5	Log in to Online Platform	<p>[Note: Latest version of internet browsers such as Chrome, Edge, Firefox or Safari is recommended. You may not be able to gain access to the Meeting via the RPEV facilities if there is an existing firewall on the device that you are using.]</p> <ol style="list-style-type: none"> The Online Platform will be opened for log in two (2) hours before the commencement of the 16th AGM i.e. from 1:00 p.m. on Tuesday, 30 June 2026. Log in to BSIP at https://investor.boardroomlimited.com with your registered email address and password. Enter the OTP sent to your registered email address to verify your identity. Select “SUNWAY BERHAD 16TH ANNUAL GENERAL MEETING” from the list of Meeting Event and click “Join Live Meeting” to join the proceedings of the 16th AGM remotely.
6	Participate	<p>[Note: Questions submitted online will be moderated before being sent to the Chairperson to avoid repetition. All relevant questions and messages will be presented with the full name and identity of the participant raising the question(s).]</p> <ol style="list-style-type: none"> If you would like to view the live webcast, select the broadcast icon . If you would like to ask a question during the 16th AGM, select the messaging icon . To submit a question, type your message in the messaging box. Once completed, click the send button. The messaging/submit question tab will be disabled when the Chairperson announces the closure of the Q&A session.
7	Online Remote Voting	<ol style="list-style-type: none"> Once voting commences, the polling icon  will appear with the resolutions and your voting choices. To vote, select your voting direction from the options provided. A confirmation message will appear to show that your votes have been received. To change your vote, re-select another voting option. If you wish to cancel your vote, please press “Cancel”. After casting your vote, you may click on the video button to continue viewing the live webcast for the announcement of the poll results by the Chairperson. The voting tab will be disabled upon closure of the poll.
8	End of remote participation	<ol style="list-style-type: none"> Upon the Chairperson’s announcement on the closure of the 16th AGM, the live webcast will end. You can now log out from the Online Platform.

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HELP DESK

(a) **Physical Attendance**

The registration counters will only handle verification of shareholdings and registrations. For any other enquiries or clarification related to the registration process, please proceed to the Help Desk counter for assistance.

The Help Desk counter will also handle revocation of proxy appointments.

(b) **Virtual Attendance**

If you require any assistance on the 16th AGM related matters, you may contact Boardroom at:

Telephone Number : 603-7890 4700 (Helpdesk)
Email Address : bsr.helpdesk@boardroomlimited.com

APPOINTMENT OF PROXY

- (a) You may submit your Proxy Form to the office of the Poll Administrator, Boardroom, at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than twenty-four (24) hours before the time appointed for holding the 16th AGM or any adjournment thereof, either by hand, post or email to bsr.proxy@boardroomlimited.com. You also have the option to lodge the appointment of proxy electronically via BSIP at <https://investor.boardroomlimited.com> ("**e-Proxy Lodgement**") no later than Monday, 29 June 2026 at 3:00 p.m.. You may refer to the procedures under Step 3.
- (b) If you wish to attend/participate in the 16th AGM yourself, please do not submit any proxy form. You will not be allowed to attend/participate in the 16th AGM together with the proxy(ies) appointed by you.

REVOCAION OF PROXY

If you have submitted your Proxy Form prior to the 16th AGM and subsequently decide to appoint another person or wish to attend/participate in the Meeting yourself, you may revoke the appointment of proxy(ies) at least twenty-four (24) hours before the Meeting i.e. not later than Monday, 29 June 2026 at 3:00 p.m.. The steps for the revocation of the eProxy Form or hard copy Proxy Form are as follows:

eProxy Form	Hard copy Proxy Form
<ul style="list-style-type: none">➤ Click "Meeting Event" and Enter "SUNWAY BERHAD 16TH ANNUAL GENERAL MEETING".➤ Go to "Submitted eProxy Form list" and click "View" for the eProxy Form.➤ Click "Cancel/Revoke" at the bottom of the eProxy Form.➤ Click "Proceed" to confirm.	Please write in to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy(ies).

Alternatively, for physical attendees, you may proceed to the Help Desk counter on the day of the 16th AGM to revoke the appointment of proxy. Upon revocation, proxy/proxies appointed earlier will not be allowed to attend/participate in the 16th AGM. In such event, you should advise your proxy/proxies accordingly.

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VOTING PROCEDURE

Pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), all resolutions set out in the Notice of the 16th AGM will be put to a vote by poll. The Company has appointed Boardroom as its Poll Administrator to conduct the poll by way of electronic voting (“**e-Voting**”) and SKY Corporate Services Sdn Bhd as the Independent Scrutineers (“**Scrutineers**”) to verify and validate the poll results.


You may proceed to vote on the resolutions as soon as the Chairperson announces the voting session open and until such time when the Chairperson announces the closure of the voting session. The Scrutineers will verify the poll result report upon closure of the voting session by the Chairperson. Thereafter, the Chairperson will announce and declare the results.

You may vote at the 16th AGM in the following manner:

(a) **Physical Attendance**

- (i) Scanning the QR code given to you during the registration process using your own personal device; or
- (ii) Using the e-polling kiosks provided by Boardroom located outside the Main Venue.

(b) **Virtual Attendance**

- (i) Once voting commences, the polling icon  will appear with the resolutions and your voting choices.
- (ii) To vote, please select your voting option shown on the screen. A confirmation message will appear to show that your votes have been received.
- (iii) To change your vote, re-select another voting option.
- (iv) If you wish to cancel your vote, please press "**Cancel**".

The resolutions proposed at the 16th AGM and the results of the voting will be announced at the 16th AGM and subsequently via an announcement made by the Company through Bursa Securities at www.bursamalaysia.com.

INTEGRATED ANNUAL REPORT 2025 (“IAR 2025”)

- (a) Sunway’s IAR 2025 and the Circular/Statement to Shareholders dated 30 April 2026 in relation to (1) Proposed Renewal of Existing Shareholders’ Mandate and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and (2) Proposed Renewal of Share Buy-Back Authority are available on Sunway’s website at <https://www.sunway.com.my/investor-relations/> under the “AGM” section and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com under Company Announcements of Sunway.
- (b) In support of our sustainability efforts and commitment to reduce environmental impact, **only a limited number of printed copies of the IAR 2025 will be provided to the shareholders during the 16th AGM, on a first-come first-served basis.** You are encouraged to access the digital version, which is readily available online. We appreciate your support in promoting environmental sustainability.
- (c) If you wish to request for a printed copy, you may submit your request to our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, via its portal at <https://srmy.vistra.com> by selecting “Request for Annual Report/Circular” under the “Investor Services” section.

NO DOOR GIFTS/VOUCHERS

There will be NO door gifts/vouchers for shareholders/proxies/corporate representatives who attend/participate in the Meeting.

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NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography of the 16th AGM are strictly prohibited. Any recording and/or photography that is shared, published, or distributed on social media or other platforms may result in legal action, and we reserve the right to claim damages. We further reserve the right to require the removal of any unauthorised photographs or recordings.

REFRESHMENT FOR PHYSICAL ATTENDANCE

Each shareholder and/or proxy attending the 16th AGM physically will be entitled to only 1 food pack. Where a shareholder and/or proxy is also appointed as proxy for different shareholders to attend the Meeting, he/she will only be entitled to 1 food pack regardless of the number of shareholders he/she is representing.

Food pack can be redeemed after registration at a designated counter. Only non-vegetarian food will be served.

PERSONAL BELONGINGS

Please take care of your personal belongings. The Company will not be held responsible for any item that has gone missing/been stolen.

COMPLIMENTARY PARKING FOR PHYSICAL ATTENDANCE

Sunway City Kuala Lumpur uses a Smart Parking System which is a ticketless and cashless payment parking system.

You may redeem complimentary parking at the Parking Redemption Counter if you park your vehicle in the following car park locations only:

- (i) Sunway Resort Hotel; or
- (ii) Sunway Pyramid Mall; or
- (iii) Sunway Pyramid Hotel; or
- (iv) Sunway Lagoon Hotel.

The complimentary parking shall be redeemed exclusively via Sunway Super App. Please proceed to the Parking Redemption Counter to register your vehicle's license plate number. To expedite the redemption of the complimentary parking, please download and activate the "**Sunway Super App**" in your mobile device prior to the 16th AGM. The redemption will be made digitally, and no physical parking ticket will be issued. Failure to provide a correct car license plate number will result in you not being able to exit the car park, and you will need to pay the parking fee.

The Company will **NOT** provide cash reimbursements for parking charges incurred by you if you park your vehicle at other car park locations or use the valet parking service at Sunway City Kuala Lumpur.

Please scan the QR code below to download the Sunway Super App:



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SUBMISSION OF QUESTIONS

You may submit questions in relation to the agenda items of the 16th AGM prior to the Meeting not later than 3:00 p.m. on Monday, 29 June 2026 via email to irsunwayberhad@sunway.com.my or via <https://investor.boardroomlimited.com> using the same user ID and password created with BSIP. Please select "SUBMIT QUESTION" to pose questions.

On the day of the 16th AGM, questions may be raised in the following manner:

(a) **Physical Attendance**

- (i) You may submit questions pertaining to the resolutions of the 16th AGM and IAR 2025 via the QR code which will be provided during registration on meeting day.
- (ii) Alternatively, you may speak and raise questions during the 16th AGM.

(b) **Virtual Attendance**

You may submit questions via the messaging box on BSIP at <https://investor.boardroomlimited.com> starting from 1:00 p.m.. The web portal will remain open throughout the virtual 16th AGM session.

The Chairperson/Board/Management will endeavour to respond to the questions submitted during the 16th AGM. All the answers to the questions raised will be published on Sunway's website at <https://www.sunway.com.my/investor-relations/> under the "AGM" section, within 30 business days from the 16th AGM.

PERSONAL DATA POLICY

By registering for the RPEV and/or submitting the instrument(s) appointing proxy(ies) and/or representative(s), you have consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. You agree that you will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages due to your breach of warranty.

ENQUIRIES

If you have any enquires relating to the Meeting, please contact Boardroom during office hours from Mondays to Fridays (8:30 a.m. to 5:30 p.m.), except on public holidays:

Address : 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Telephone Number : 603-7890 4700 (Helpdesk)
Fax Number : 603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com