

SUNWAY

SUNWAY BERHAD

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (“EGM”) of Sunway Berhad (“Sunway” or the “Company”) will be held at Grand Forum, Level 10, Sunway Resort Hotel, Persiaran Lagoon, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia on Monday, 9 February 2026 at 3:00 p.m. or any adjournment thereof for the purposes of considering, and if thought fit, passing with or without modification, the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED LISTING OF SUNWAY HEALTHCARE HOLDINGS BERHAD (“SHH”) ON THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD (“BURSA SECURITIES”) (“PROPOSED LISTING”)

“**THAT** subject to the approval of and compliance with the conditions as may be imposed by the relevant authorities for, among others, the admission of SHH to the Official List of Bursa Securities and the listing of and quotation for the entire enlarged issued share capital of SHH on the Main Market of Bursa Securities, approval be and is hereby given for the Company to list the entire enlarged issued share capital of SHH on the Main Market of Bursa Securities pursuant to the Proposed Listing.

AND THAT the Board of Directors of Sunway (“Board”) be and is hereby authorised and empowered to take all such steps and to do all acts, deeds and things and to execute, enter into, sign and deliver for and on behalf of the Company, all such documents as it may deem necessary, expedient and/or appropriate to implement, finalise and give full effect to the Proposed Listing, which entails the implementation of the proposals as set out in Section 2 of the circular to shareholders of the Company dated 23 January 2026, with full power to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed Listing and to assent to and accept any terms, conditions, modifications, variations, arrangements and/or amendments relating to the Proposed Listing as may be required or imposed or permitted by the relevant authorities/parties.”

ORDINARY RESOLUTIONS 2 TO 5

PROPOSED ALLOCATION OF NEW ORDINARY SHARES IN SHH TO BE ISSUED PURSUANT TO THE PROPOSED LISTING (“ISSUE SHARES”) TO THE ELIGIBLE DIRECTORS OF THE COMPANY

“**THAT**, subject to the passing of the Ordinary Resolution 1 and the approvals of all relevant authorities being obtained, approval be and is hereby given to SHH to allocate an aggregate of up to 5,900,000 Issue Shares to the following eligible directors of the Company:

No.	Name	Designation	No. of Issue Shares allocated	Ordinary Resolution
(i)	Tan Sri Dato' Seri (Dr.) Jeffrey Cheah Fook Ling KBE AO	Executive Chairman, Non-Independent Executive Director	2,750,000	2
(ii)	Datin Paduka Sarena Cheah Yean Tih, S.M.S.	Executive Deputy Chairman, Non-Independent Executive Director	2,750,000	3
(iii)	Datuk Mohd Anuar Bin Taib	President, Non-Independent Executive Director	Up to 200,000	4

No.	Name	Designation	No. of Issue Shares allocated	Ordinary Resolution
(iv)	Evan Cheah Yean Shin	Deputy President, Alternate Director to Tan Sri Dato' Seri (Dr.) Jeffrey Cheah Fook Ling KBE AO	Up to 200,000	5

AND THAT the Board be and is hereby authorised to take all such steps as are necessary or expedient to implement, finalise and give full effect to the proposed allocations of the Issue Shares to the eligible directors of the Company with full power to assent to and accept any terms, conditions, modifications, variations, arrangements and/or amendments as may be required or imposed or permitted by the relevant authorities/parties or otherwise thought fit by the Board to be in the best interest of the Company, to execute, sign and deliver on behalf of the Company all such agreements, arrangements and documents as may be necessary to give full effect to, complete and implement the proposed allocations of the Issue Shares to the eligible directors of the Company as well as to deal with all matters relating thereto and/or to do all such acts and things as the Board may deem fit and expedient in the best interest of the Company.”

By Order of the Board

TAN KIM AUN (SSM PC NO. 202008001249) (MAICSA 7002988)
CHIN LEE CHIN (SSM PC NO. 202008001355) (MAICSA 7012347)
 Company Secretaries

Bandar Sunway
 23 January 2026

Notes:

- (1) *The EGM will be held physically.*
- (2) *A shareholder of the Company who is entitled to attend and vote at the EGM, may appoint more than one proxy to attend and vote instead of the shareholder at the EGM. A proxy need not be a shareholder.*
- (3) *Where a shareholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.*
- (4) *Where a shareholder is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
- (5) *Where a shareholder appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy appointed to attend and vote at the EGM shall have the same rights as the shareholder to speak at the EGM.*
- (6) *If a shareholder has appointed a proxy to attend a meeting and subsequently, the appointer decides to attend instead of the proxy, the appointer has to revoke the appointment of proxy in writing/email which must reach Boardroom Share Registrars Sdn Bhd (“**Boardroom**”), the poll administrator of the Company’s EGM, not later than 24 hours before the EGM. The appointed proxy shall therefore be null and void.*
- (7) *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or the hand of its officer or attorney duly authorised.*
- (8) *The instrument appointing a proxy must be deposited at the office of Boardroom at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof, either by hand, post or email to bsr.helpdesk@boardroomlimited.com. You also have the option to lodge the appointment of proxy electronically via “Boardroom Smart Investor Portal” at <https://investor.boardroomlimited.com> (“**e-Proxy Lodgement**”) no later than 8 February 2026 at 3:00 p.m.. For further information on the e-Proxy Lodgement, please refer to the Administrative Details for the EGM.*
- (9) *Only shareholders whose names appear on the Record of Depositors as at 30 January 2026 will be entitled to attend this EGM or appoint a proxy to attend on his/her behalf.*
- (10) *Please refer to the Administrative Details for the EGM for further information.*