



SUNWAY REAL ESTATE INVESTMENT TRUST

(Established in Malaysia under a deed dated 20 May 2010, a supplemental deed dated 10 June 2010 and an amended and restated deed dated 18 September 2018 entered into between Sunway REIT Management Sdn Bhd and RHB Trustees Berhad, both companies incorporated in Malaysia)

ADMINISTRATIVE NOTES FOR THE ELEVENTH ANNUAL GENERAL MEETING (“11th AGM”)

Date : **Thursday, 25 April, 2024**
Time : **3:00 p.m.**
Broadcast Venue : **Penthouse, Level 20, Menara Sunway, 47500, Bandar Sunway**

Voting via Digital Ballot Form at Virtual 11th AGM

1. **Unitholders Sunway Real Estate Investment Trust (“Sunway REIT”) will not be allowed to be physically present at the Broadcast Venue on the day of the 11th AGM.** Unitholders who wish to participate in the 11th AGM will therefore have to do so remotely. Pre-registration of attendance is required via the link at <https://vps.megacorp.com.my/tTuY9W> (please refer to para 4 for further details). After the registration is validated and accepted, Unitholders will receive an email with a link to grant access to the **Digital Ballot Form (“DBF”)**.
2. With the DBF and meeting link, you may exercise your right as a unitholder of Sunway REIT to participate and vote during the 11th AGM, at the comfort of your home or from any location.
3. Unitholders may use the *Questions’ Pane* facility (located at the top right corner of the screen) to submit questions in real time during the meeting via the Live-Streaming solution. Unitholders may also submit questions before the meeting via email to the following e-mail address in relation to the agenda of the 11th AGM:
AGM-support.SunwayREIT@megacorp.com.my

Registration Procedure

4. Kindly follow the steps below to ensure that you are able to obtain your DBF and details to log in to the Live-Streaming session to participate and vote remotely during the 11th AGM online:
 - a. Open this link <https://vps.megacorp.com.my/tTuY9W> , or scan the QR code at the top right corner of this document, and submit all requisite details at least twenty-four (24) hours before the date of the 11th AGM.
 - b. Only Unitholders are allowed to register their details online. Unitholders can also appoint proxies or Chairman of the meeting as proxy via online, as in step (a) above. Please ensure that your details are accurate as non-compliance would result in you not being able to participate in the 11th AGM.
 - c. Alternatively, you may deposit your Proxy Form, duly completed with the proxy's email address and mobile phone number, at the office of the Poll Administrator:
Mega Corporate Services Sdn. Bhd.
Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail,
50250 Kuala Lumpur, Wilayah Persekutuan **or**;
Submit via e-mail to:
AGM-support.SunwayREIT@megacorp.com.my
 - d. For corporate Unitholders / nominee accounts, please execute Form of Proxy as per step (c) above.
 - e. Upon verification on your registration, the Poll Administrator, Mega Corporate Services Sdn Bhd, will send the following via email:
 - i. **Meeting Link** – for the Live-Streaming Session
 - ii. **DBF** – for Voting Purposes

Record of Depositors (“ROD”) for the 11th AGM

5. The date of ROD for the 11th AGM is Thursday, 18 April, 2024. As such, only Unitholders whose name appear in the ROD shall be entitled to participate and vote remotely at the 11th AGM or appoint proxy(ies) / corporate representative(s) to participate and vote on his / her / its behalf.

Poll Voting

6. The voting of the 11th AGM will be conducted by poll. Sunway REIT Management Sdn Bhd, being the Manager for Sunway REIT, has appointed Mega Corporate Services Sdn Bhd as the Poll Administrator to conduct the polling process by way of e-voting, and Cygnus Technology Solutions Sdn Bhd as Scrutineers to verify the poll results.
7. Unitholders can proceed to vote on the resolutions and submit your votes during the 11th AGM until the declaration of Chairman on the closure of the voting session. Upon the voting session is ended; the Scrutineers will verify the poll results after which the Chairman will announce the poll results of the resolutions.

Enquiry

If you have any enquiries on the above, please contact the following during office hours (Monday to Friday):

Mega Corporate Services Sdn Bhd

Email : AGM-support.SunwayREIT@megacorp.com.my
Tel : +60 (3) 2692 4271
Alfred : +60 (12) 912 2734
Hisham : +60 (12) 252 9136