

SUNSURIA BERHAD

(8235-K)

SUNSURIA BERHAD EGM

CO-09-07, Colony Event Hall, Menara Sunsuria, Sunsuria Forum,
Jalan Setia Dagang AL U13/AL, Setia Alam, 40170 Shah Alam, Selangor Darul Ehsan
On Tuesday, March 31, 2026 12:00 PM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	179,086,325	99.9977	33	4,201	0.0023	7	179,090,526	100.0000	40
Ordinary Resolution 2	179,086,325	99.9977	33	4,201	0.0023	7	179,090,526	100.0000	40

