



Sunview

SUNVIEW GROUP BERHAD

(Registration No. 202101019497 (1419797-M))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Sunview Group Berhad ("**Sunview**" or "**Company**") will be held at Corporate Meetings By Envivo, Ground Floor, Lobby 1, Crystal Plaza, No. 4, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 12 August 2026 at 8.30 a.m., or any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without any modifications, the following ordinary resolution:

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF 70,034,999 ORDINARY SHARES IN WINSTAR CAPITAL BERHAD ("WCB") ("SALE SHARE(S)"), REPRESENTING 22.44% EQUITY INTEREST IN WCB TO CHUA NYOK CHONG, CHUA BOON HONG, LEE YONG ZHI, KHOO NEE CHENG, DATUK LOW CHIN KOON, NG CHENG KENG, PHUAH HUE SHUN, POR TEONG ENG AND CHU KERD YEE (COLLECTIVELY, THE "PURCHASERS") FOR A TOTAL CASH CONSIDERATION OF APPROXIMATELY RM30.1 MILLION (BASED ON RM0.43 PER SALE SHARE) ("PROPOSED DISPOSAL")

"THAT, subject to the approval of all relevant regulatory authorities and/or parties being obtained for the Proposed Disposal (where required), and the conditions precedent in the nine (9) separate conditional share sale agreements dated 22 June 2026 between Vafe System Sdn Bhd ("**Vafe**"), an indirect wholly-owned subsidiary of Sunview and each of the Purchasers ("**SSAs**") in relation to the Proposed Disposal being obtained/fulfilled or waived (as the case may be), approval be and is hereby given to Vafe to dispose of 70,034,999 ordinary shares in WCB representing 22.44% equity interest in WCB for an aggregate cash consideration of RM30.1 million (based on RM0.43 per Sale Share), upon such terms and conditions as stipulated in the SSAs.

AND THAT the Board of Directors of the Company ("**Board**") be and is hereby empowered and authorised to do all acts, deeds, things and to execute, sign and deliver and cause to be delivered on behalf of the Company, all necessary documents as the Board may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give effect to the Proposed Disposal with full powers to assent to any conditions, revaluation, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities and/or any party to give effect to the Proposed Disposal or as the Board may deem necessary or expedient; and deal with all such matters and to take such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Proposed Disposal, in the best interest of the Company."

By Order of the Board

TEA SOR HUA (MACS 01324) (SSM PC NO. 201908001272)

OOI YOONG SHAN (MIA 48265) (SSM PC NO. 202308000192)

LEE XIANG YEE (MAICSA 7068124) (SSM PC NO. 202408000069)

Company Secretaries

Petaling Jaya, Selangor Darul Ehsan

28 July 2026

Notes:

- (1) A member who is entitled to attend, participate, speak and vote at this meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- (2) A proxy may, but need not, be a member of the Company. A proxy appointed to attend and vote at this meeting shall have the same rights as the member to speak and vote at this meeting.
- (3) 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 the appointer is a corporation, either under its common seal or signed by an officer or attorney duly authorised.
- (4) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central) Depositories Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (5) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- (6) To be valid, the instrument appointing a proxy may be made in a hard copy form or by an electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting:
 - i) In hard copy form
In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - ii) By electronic form
The Proxy Form can be electronically submitted via e-mail to bsr.proxy@boardroomlimited.com (for Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee only) or submitted via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (for Individual Shareholders only).
- (7) For the purpose of determining a member who shall be entitled to attend the meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 65 of the Company's Constitution to issue a General Meeting Record of Depositors as at 5 August 2026. Only members whose names appear in the General Meeting Record of Depositors as at 5 August 2026 shall be regarded as members and entitled to attend, participate, speak and vote at the EGM.
- (8) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this notice of EGM will be put to vote by poll.
- (9) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing us with your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.

**ADMINISTRATIVE NOTES FOR THE
EXTRAORDINARY GENERAL MEETING (“EGM”)**

DAY AND DATE	TIME	VENUE
Wednesday, 12 August 2026	08:30 a.m.	Corporate Meetings by Envivo, Ground Floor Lobby 1, Crystal Plaza, No.4, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan

1. ENTITLEMENT TO PARTICIPATE AND VOTE

For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors (“General Meeting ROD”) as at 5 August 2026. Only a depositor whose name appears on the General Meeting Record of Depositors as at 5 August 2026 shall be entitled to attend, participate and vote at the EGM or appoint proxies to attend, participate and vote on his/her behalf.

2. APPOINTMENT OF PROXY

If Members who wish to submit their Proxy Form electronically via BSIP, please refer to the procedures for electronic lodgement of Proxy Form as follows:

BEFORE THE DAY OF THE EGM	
Step 1: Register Online with Boardroom Smart Investor Portal (“BSIP”)	
<i>Note: This is a one-time registration. If you have already signed up with BSIP, you are not required to register. You may proceed to Step 2.</i> (Only for first time BSIP users) (a) Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended. (b) Go to BSIP website at https://investor.boardroomlimited.com	
Individual Account (For Shareholder & Proxy)	Corporate Account (For Representative of Corporate Holder or Authorised Nominees)
- Click Register to sign up for a user account and select the correct account type “Sign up as Individual”. - Complete the registration with all required information. Upload and attach your MyKad (front and back) or Passport in JPEG, PNG or PDF format. - Click Sign Up.	- Click Register to sign up for a user account and select the correct account type “Sign up as Corporate Holder”. - Complete the registration by providing all the required information. Upload and attach your MyKad (front and back) or Passport in JPEG, PNG or PDF format, along with the completed authorization letter. - Click Sign Up. <i>[Note: If you are appointed as the authorised representatives for more than one (1) company, kindly click the home button and select “Edit Profile”]</i>

in order to add your representation after your BSIP account has been approved.]

- (c) You will receive an email from Boardroom for email address verification. Click “**Verify Email Address**” from the email received to continue with the registration process.
- (d) Once your email address is verified, you will be re-directed to BSIP for verification of 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 for verification and click “**Enter**” to complete the registration process.
- (e) Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- (f) An e-mail will be sent to you within one (1) business day informing on the approval of your BSIP account. Once account registration completed, you can login at BSIP at <https://investor.boardroomlimited.com> with the email address and password that you have provided during registration to proceed with the next step.

Step 2: Submission of Proxy Form

For Individual Shareholders, Corporate Shareholders

- (a) Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.
- (b) Go to BSIP website at <https://investor.boardroomlimited.com>
- (c) Login your BSIP account with your registered email address and password.
[Note: If you do not have an account with BSIP, please sign-up/register with BSIP for free - refer to process “Step 1: Register Online with Boardroom Smart Investor Portal (“BSIP”)” above.]
- (d) Click “**Meeting Event**” and select “**SUNVIEW GROUP BERHAD – EXTRAORDINARY GENERAL MEETING**” from the list of companies and click “**Enter**”.

By Shareholder and Corporate Holder	By Nominees Company
- Select the Company that you are representing - <i>for Corporate Account user only</i>. - Go to “PROXY” and click on “Submit eProxy Form”. - Click on “Submit eProxy Form” - Enter your 9 digits CDS account number and number of securities held. - Select your proxy/proxies appointment – either the Chairman of the meeting or individual named proxy/proxies. - Read and accept the Terms and Conditions and click “Next”. - Enter the required particulars of your proxy/proxies.	- Select the Nominees Company that you are representing. - Go to “PROXY” and click on “Submit eProxy Form”. - Click on “Download Excel Template” to download. - Insert the appointment of proxy/proxies for each CDS account with the necessary data and voting instructions in the downloaded excel file template. Ensure inserted data is correct and orderly. - Proceed to upload the duly completed excel file. - Review and confirm your proxy/proxies appointment and click “Submit”.

- Indicate your voting instructions for each Resolution – FOR, AGAINST, ABSTAIN or DISCRETIONARY. If DISCRETIONARY is selected, your proxy/proxies will decide on your votes during poll at the meeting. - Review and confirm your proxy/proxies appointment and click “Submit”. - Download or print the eProxy Form as acknowledgement.	Download or print the eProxy form as acknowledgement.
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Please note that the closing date and time to submit your proxy/proxies form is by **Monday, 10 August 2026 at 8:30 a.m.**

3. POLL VOTING

The voting at the EGM will be conducted by way of poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as the Poll Administrator to conduct the poll voting via the Boardroom Meeting Portal and SKY Corporate Services Sdn. Bhd. as the Scrutineers to verify the poll results. Upon the completion of the voting session for the EGM, the Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolution is duly passed.

4. REVOCATION OF PROXY

If a shareholder has submitted his/her proxy form prior to the EGM and subsequently decides to appoint another person or wishes to participate in the EGM by himself/herself, please revoke the appointment of proxy/proxies at least **forty-eight (48) hours** before the EGM. Please find the below step for revocation on eProxy form or physical proxy form:-

eProxy Form	Physical Proxy Form
- Go to “Meeting Event” and select “SUNVIEW GROUP BERHAD – EXTRAORDINARY GENERAL MEETING” from the list of companies and click “Enter”. - Go to “PROXY” and click on “Submit Another eProxy Form”. - 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/proxies.

Upon revocation, proxy/proxies appointed earlier will not be allowed to participate at the EGM. In such event, shareholders should advise their proxy/proxies accordingly.

5. SUBMISSION OF QUESTIONS

Prior to the EGM

Members and proxies may submit questions before the EGM to the Chairman or the Board of Directors via BSIP at <https://investor.boardroomlimited.com> no later than **Friday, 7 August 2026 at 8:30 a.m.** Click “**Submit Question**” after selecting “**SUNVIEW GROUP BERHAD – EXTRAORDINARY GENERAL MEETING**” from “**Meeting Event**” to submit your questions.

6. ENQUIRY

If you have any enquiries relating to the Boardroom Meeting Portal or proxy appointment prior to the EGM, or encounter any technical issues with participating in the EGM, please contact Boardroom during office hours from Monday to Friday, 8:30 a.m. to 5:30 p.m. (except for public holidays):

Boardroom Share Registrars Sdn. Bhd.

General Line : +603 7890 4700

Fax number : +603 7890 4670

Email : bsr.helpdesk@boardroomlimited.com

7. PERSONAL DATA POLICY

By registering for the meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data by the Company (or its agents) for the following purposes:

- (a) for registration;
- (b) communicate with the shareholders and proxy holders who participate at the EGM;
- (c) respond to shareholders' and proxy holders' enquiries;
- (d) for internal record keeping;
- (e) publication of your personal information in any minutes, website, newsletter, brochure or any other materials which may be published internally or externally;
- (f) for processing and administration by the Company (or its agents); and
- (g) comply with any laws, listing rules, regulations and/or guidelines.

The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.