

SUNWAY CONSTRUCTION GROUP BERHAD
12TH ANNUAL GENERAL MEETING
29 MAY 2026 AT 03.00 PM

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	491	932,099,598	99.9997	9	2,440	0.0003	500	932,102,038
ORDINARY RESOLUTION 2	490	932,377,054	99.9923	10	71,573	0.0077	500	932,448,627
ORDINARY RESOLUTION 3	459	909,380,986	97.5156	50	23,168,668	2.4844	509	932,549,654
ORDINARY RESOLUTION 4	448	899,241,956	96.4269	63	33,321,133	3.5731	511	932,563,089
ORDINARY RESOLUTION 5	492	923,186,871	98.9946	11	9,376,218	1.0054	503	932,563,089
ORDINARY RESOLUTION 6	471	879,129,624	94.2703	32	53,433,465	5.7297	503	932,563,089
ORDINARY RESOLUTION 7	485	245,176,544	99.9999	6	265	0.0001	491	245,176,809
ORDINARY RESOLUTION 8	493	932,125,394	99.9547	9	422,435	0.0453	502	932,547,829

Yours faithfully,

For and on behalf of

Boardroom Share Registrars Sdn Bhd


