

**SUNSURIA BERHAD**  
(8235-K)

**Forty-Ninth Annual General Meeting**  
Sunsuria City Celebration Centre, Persiaran Sunsuria,  
Bandar Sunsuria, 43900 Sepang, Selangor Darul Ehsan  
On 08-March-2018 at 10:30AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	514,734,540	100.000	0	0.000	514,734,540	100.000
Ordinary Resolution 2	514,734,540	100.000	0	0.000	514,734,540	100.000
Ordinary Resolution 3	514,734,540	100.000	0	0.000	514,734,540	100.000
Ordinary Resolution 4	514,734,540	100.000	0	0.000	514,734,540	100.000
Ordinary Resolution 5	514,734,540	100.000	0	0.000	514,734,540	100.000
Ordinary Resolution 6	514,734,540	100.000	0	0.000	514,734,540	100.000
Ordinary Resolution 7	30,505,560	100.000	0	0.000	30,505,560	100.000
Ordinary Resolution 8	514,734,540	100.000	0	0.000	514,734,540	100.000
Ordinary Resolution 9	514,734,540	100.000	0	0.000	514,734,540	100.000