

SUNSURIA BERHAD

(8235-K)

55TH Annual General Meeting

Broadcast Venue at Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A,
Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia,

On 13-March-2024 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote 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	601,328,409	99.9948	190	76.6129	31,231	0.0052	58	23.3871	601,359,640	100.0000	248	100.0000
Ordinary Resolution 2	601,298,309	99.9900	185	74.8988	60,331	0.0100	62	25.1012	601,358,640	100.0000	247	100.0000
Ordinary Resolution 3	152,888,984	99.9832	201	81.3765	25,681	0.0168	46	18.6235	152,914,665	100.0000	247	100.0000
Ordinary Resolution 4	671,168,664	99.9962	205	81.3492	25,781	0.0038	47	18.6508	671,194,445	100.0000	252	100.0000
Ordinary Resolution 5	671,138,859	99.9917	199	78.9683	55,586	0.0083	53	21.0317	671,194,445	100.0000	252	100.0000
Ordinary Resolution 6	152,886,084	99.9807	198	79.8387	29,581	0.0193	50	20.1613	152,915,665	100.0000	248	100.0000
Ordinary Resolution 7	671,165,974	99.9956	205	81.0277	29,471	0.0044	48	18.9723	671,195,445	100.0000	253	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	71,716,800	7	2,920,206	4
Ordinary Resolution 2	71,716,800	7	2,921,206	5
Ordinary Resolution 3	521,197,780	6	1,884,201	6
Ordinary Resolution 4	0	0	4,802,201	7
Ordinary Resolution 5	0	0	4,802,201	7
Ordinary Resolution 6	521,197,780	6	1,883,201	5
Ordinary Resolution 7	0	0	4,801,201	6

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

