

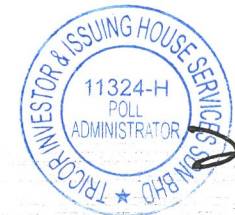
SUNSURIA BERHAD
(8235-K)

Fifty-Sixth Annual General Meeting

Sunsuria City Celebration Centre, Persiaran Sunsuria, Bandar Sunsuria,
43900 Sepang, Selangor Darul Ehsan
On 12-March-2025 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	615,249,922	99.9999	50	87.7193	371	0.0001	7	12.2807	615,250,293	100.0000	57	100.0000
Ordinary Resolution 2	615,249,922	99.9999	50	87.7193	371	0.0001	7	12.2807	615,250,293	100.0000	57	100.0000
Ordinary Resolution 3	615,249,522	99.9999	49	85.9649	771	0.0001	8	14.0351	615,250,293	100.0000	57	100.0000
Ordinary Resolution 4	170,381,742	99.9997	50	86.2069	471	0.0003	8	13.7931	170,382,213	100.0000	58	100.0000
Ordinary Resolution 5	707,887,922	99.9999	58	89.2308	371	0.0001	7	10.7692	707,888,293	100.0000	65	100.0000
Ordinary Resolution 6	707,887,922	99.9999	58	89.2308	371	0.0001	7	10.7692	707,888,293	100.0000	65	100.0000
Ordinary Resolution 7	168,551,842	99.9998	50	87.7193	371	0.0002	7	12.2807	168,552,213	100.0000	57	100.0000
Ordinary Resolution 8	707,887,922	99.9999	58	89.2308	371	0.0001	7	10.7692	707,888,293	100.0000	65	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	92,638,000	8	0	0
Ordinary Resolution 2	92,638,000	8	0	0
Ordinary Resolution 3	92,638,000	8	0	0
Ordinary Resolution 4	537,506,080	7	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	539,336,080	8	0	0
Ordinary Resolution 8	0	0	0	0

* 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)



SUNSURIA BERHAD

(8235-K)

Fifty-Sixth Annual General Meeting

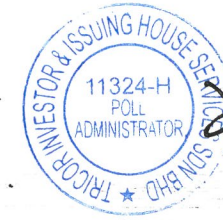
Sunsuria City Celebration Centre, Persiaran Sunsuria, Bandar Sunsuria,

43900 Sepang, Selangor Darul Ehsan

On 12-March-2025 at 10:00AM

Result On Voting By Poll - Two Tier

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	%
<u>Tier 1 - Large Holders</u>												
Ordinary Resolution 9	534,706,080	100.0000	6	100.0000	0	0.0000	0	0.0000	534,706,080	100.0000	6	100.0000
<u>Tier 2 - Other Holders</u>												
Ordinary Resolution 9	80,543,742	99.9994	43	84.3137	471	0.0006	8	15.6863	80,544,213	100.0000	51	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
<u>Tier 1 - Large Holders</u>				
Ordinary Resolution 9	0	0	0	0
<u>Tier 2 - Other Holders</u>				
Ordinary Resolution 9	92,638,000	8	0	0

* 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)

