

SUNSURIA BERHAD
(8235-K)

Extraordinary General Meeting
Suite 8, Main Tower, Sunsuria Avenue, Persiaran Mahogani, Kota Damansara, PJU 5,
47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
On 24-May-2024 at 02:30PM

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	206,462,222	99.9682	183	77.5424	65,660	0.0318	53	22.4576	206,527,882	100.0000	236	100.0000
Ordinary Resolution 2	206,462,017	99.9681	180	76.5957	65,860	0.0319	55	23.4043	206,527,877	100.0000	235	100.0000

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Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	2,918,000	1	0	0
Ordinary Resolution 2	2,918,000	1	5	1

* 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)

