

SUNSURIA BERHAD

(8235-K)

Extraordinary General Meeting

Sunsuria City Celebration Centre, Persiaran Sunsuria, Bandar Sunsuria,

43900 Sepang, Selangor Darul Ehsan

On 29-March-2019 at 11:30AM

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	156,089,300	99.9999	100	0.0001	156,089,400	100.0000
Ordinary Resolution 2	584,290,480	92.8048	45,300,000	7.1952	629,590,480	100.0000
Ordinary Resolution 3	110,789,300	99.9999	100	0.0001	110,789,400	100.0000
Ordinary Resolution 4	584,080,380	100.0000	0	0.0000	584,080,380	100.0000
Ordinary Resolution 5	491,677,780	99.8427	774,600	0.1573	492,452,380	100.0000
Ordinary Resolution 6	583,465,780	99.8674	774,600	0.1326	584,240,380	100.0000
Ordinary Resolution 7	569,426,280	99.9938	35,300	0.0062	569,461,580	100.0000
Ordinary Resolution 8	108,790,600	99.9677	35,100	0.0323	108,825,700	100.0000
Ordinary Resolution 9	110,754,200	99.9683	35,100	0.0317	110,789,300	100.0000
Ordinary Resolution 10	110,754,200	99.9683	35,100	0.0317	110,789,300	100.0000
Ordinary Resolution 11	110,754,200	99.9683	35,100	0.0317	110,789,300	100.0000