

SUNSURIA BERHAD

(8235-K)

Extraordinary General Meeting

Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

On 05-February-2021 at 10:00AM

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	179,805,656	99.9888	20,202	0.0112	179,825,858	100.0000
Ordinary Resolution 2	179,805,655	99.9888	20,203	0.0112	179,825,858	100.0000
Ordinary Resolution 3	179,805,656	99.9888	20,202	0.0112	179,825,858	100.0000
Ordinary Resolution 4	179,805,655	99.9888	20,203	0.0112	179,825,858	100.0000

