

SUNSURIA BERHAD

(8235-K)

Fifty-Second Annual General Meeting

Tricor Business Centre, Gemilang Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,

Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

On 17-March-2021 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	621,468,755	99.9944	53	94.6429	35,100	0.0056	3	5.3571	621,503,855	100.0000	56	100.000
Ordinary Resolution 2	683,202,055	99.9949	60	95.2381	35,100	0.0051	3	4.7619	683,237,155	100.0000	63	100.000
Ordinary Resolution 3	683,201,953	99.9948	58	92.0635	35,202	0.0052	5	7.9365	683,237,155	100.0000	63	100.000
Ordinary Resolution 4	683,201,853	99.9948	57	90.4762	35,302	0.0052	6	9.5238	683,237,155	100.0000	63	100.000
Ordinary Resolution 5	83,201,073	99.9577	44	89.7959	35,202	0.0423	5	10.2041	83,236,275	100.0000	49	100.000
Ordinary Resolution 6	683,202,055	99.9949	60	95.2381	35,100	0.0051	3	4.7619	683,237,155	100.0000	63	100.000



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