

**SUNSURIA BERHAD**  
(8235-K)

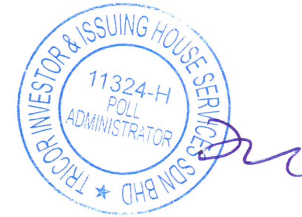
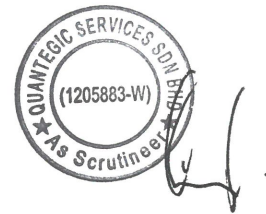
**Fifty-Fourth Annual General Meeting**

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

On 15-March-2023 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	635,456,521	99.9904	267	93.6842	60,940	0.0096	18	6.3158	635,517,461	100.0000	285	100.0000
Ordinary Resolution 2	702,298,622	99.9919	279	96.2069	56,839	0.0081	11	3.7931	702,355,461	100.0000	290	100.0000
Ordinary Resolution 3	702,348,523	99.9919	280	96.2199	56,938	0.0081	11	3.7801	702,405,461	100.0000	291	100.0000
Ordinary Resolution 4	702,267,323	99.9803	271	93.1271	138,138	0.0197	20	6.8729	702,405,461	100.0000	291	100.0000
Ordinary Resolution 5	164,761,843	99.9166	268	94.0351	137,538	0.0834	17	5.9649	164,899,381	100.0000	285	100.0000
Ordinary Resolution 6	702,344,523	99.9913	276	94.8454	60,938	0.0087	15	5.1546	702,405,461	100.0000	291	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	66,888,000	6	1	1
Ordinary Resolution 2	50,000	1	1	1
Ordinary Resolution 3	0	0	1	1
Ordinary Resolution 4	0	0	1	1
Ordinary Resolution 5	537,506,080	6	1	1
Ordinary Resolution 6	0	0	1	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)

