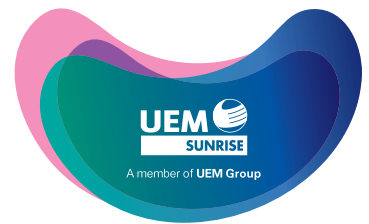


# Notice of Annual General Meeting

## UEM SUNRISE BERHAD

Registration No. 200801028815 (830144-W)  
(Incorporated in Malaysia)



**NOTICE IS HEREBY GIVEN THAT** the Fourteenth Annual General Meeting (14<sup>th</sup> AGM) of UEM Sunrise Berhad (the Company) will be conducted virtually through live streaming and online voting via the remote participation and electronic voting facilities, for the purpose of considering and, if thought fit, passing with or without modifications the resolutions as set out in this notice.

- Meeting day and date : Thursday, 23 June 2022
- Time : 10.00 a.m.
- Broadcast venue : Board Room, Level U6, Block C5, Solaris Dutamas  
No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur
- Meeting platform : <https://meeting.boardroomlimited.my/>
- Mode of communication : i. Shareholders may submit questions to the Board of Directors in advance prior to the 14<sup>th</sup> AGM via the Share Registrars' website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com/> or email to the Company's Investor Relations at [ir@uemsunrise.com](mailto:ir@uemsunrise.com) in relation to the agenda items for the 14<sup>th</sup> AGM no later than 10.00 a.m. on Friday, 17 June 2022
- ii. Pose questions via real time submission of typed texts at <https://meeting.boardroomlimited.my/> during live streaming of the 14<sup>th</sup> AGM

## AGENDA

### Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon.
2. To re-elect the following Directors, who retire in accordance with Article 93 of the Company's Constitution and, being eligible, have offered themselves for re-election:
  - (i) YBhg Dato' Noorazman Abd Aziz
  - (ii) Ms Christina Foo
  - (iii) Pn Zaida Khalida Shaari
3. To re-elect the following Directors, who retire in accordance with Article 100 of the Company's Constitution and, being eligible, have offered themselves for re-election:
  - (i) YBhg Datin Sri Badrunnisa Mohd Yasin Khan
  - (ii) Mr Yeow Wai Siaw

**Ordinary Resolution 1**  
**Ordinary Resolution 2**  
**Ordinary Resolution 3**

**Ordinary Resolution 4**  
**Ordinary Resolution 5**

# Notice of Annual General Meeting

**UEM SUNRISE BERHAD**

Registration No. 200801028815 (830144-W)

(Incorporated in Malaysia)

4. To approve the Directors' fees and the payment thereof to the Directors for the period from the 14<sup>th</sup> AGM until the next AGM of the Company, to be payable on a quarterly basis as follows:

Directors' Fees/person	Non-Executive Chairman		Non-Executive Director/Member	
	Per Quarter (RM)	Per Annum (RM)	Per Quarter (RM)	Per Annum (RM)
Board	52,500	210,000	27,000	108,000
Audit Committee	12,500	50,000	7,500	30,000
Other Board Committees	6,250	25,000	3,750	15,000

**Ordinary Resolution 6**

5. To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Chairman and Non-Executive Directors based on the following table of benefits and remuneration for the period from the 14<sup>th</sup> AGM until the next AGM of the Company:

Description	Directors' remuneration/benefits
Meeting allowance for ad-hoc or temporary Board Committees established for specific purposes.	(i) Chairman of committee – RM2,000 per meeting (ii) Member of committee – RM1,000 per meeting
Discount for purchase of property by Directors, which is the same policy applied for employees.	(i) Up to 10% discount will be given once in 5 years for residential property; and (ii) For subsequent purchase of residential property within 5 years' period or any non-residential property purchase, up to 3% discount will be given.
Benefits for Chairman: • Car allowance • Car maintenance, fuel and other claimable benefits	RM3,400 per month Up to RM32,100 per annum

**Ordinary Resolution 7**

6. To appoint Messrs Ernst & Young PLT as Auditors and to authorise the Directors to fix their remuneration.

**Ordinary Resolution 8**

7. To transact any other business for which due notice shall have been given.

**NOTICE IS HEREBY GIVEN THAT** for the purpose of determining a member who shall be entitled to attend this 14<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with the provisions under Article 65 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 to issue a General Meeting Record of Depositors (ROD) as at 17 June 2022. Only a depositor whose name appears on the ROD as at 17 June 2022 shall be entitled to attend this 14<sup>th</sup> AGM or appoint a proxy(ies) to attend, participate, speak and vote on his/her behalf.

By Order of the Board

**LIEW IRENE** (SSM PC No. 201908001893) (MAICSA 7022609)

**WONG LEE LOO** (SSM PC No. 201908001993) (MAICSA 7001219)

Company Secretaries

Kuala Lumpur

29 April 2022

# Notice of Annual General Meeting

UEM SUNRISE BERHAD

Registration No. 200801028815 (830144-W)

(Incorporated in Malaysia)

## NOTES:

### 1. REMOTE PARTICIPATION AND ELECTRONIC VOTING, PROXY AND/OR CORPORATE REPRESENTATIVES

- 1.1 The Company's 14<sup>th</sup> AGM will be conducted **fully virtual** and entirely via remote participation and electronic voting facilities.
- 1.2 The main and only venue for the 14<sup>th</sup> AGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 (the Act) and Article 70 of the Constitution of the Company that require the Chairman of the meeting to be present at the main venue of the meeting. **No shareholders/proxies/corporate representatives should be physically present** nor admitted at the broadcast venue on the day of the 14<sup>th</sup> AGM.
- 1.3 As the 14<sup>th</sup> AGM will be conducted as a fully virtual meeting, a member who is not able to participate in the AGM is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the instrument appointing a proxy (Form of Proxy).
- 1.4 Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act, 1991 (Central Depositories Act) and authorised nominees defined under the Central Depositories Act which are exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act (Exempt Authorised Nominees) which hold ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her at the AGM and that such proxy need not be a member.
- 1.5 Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- 1.6 The Form of Proxy shall be in writing under the hand of the member or his/her attorney duly authorised in writing or, if the member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or in the case of a sole director, by that director in the presence of a witness who attests the signature or of its attorney duly authorised in writing.
- 1.7 The Form of Proxy duly completed must be deposited at the Share Registrars' office, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time of holding the AGM. Alternatively, the Form of Proxy may also be deposited electronically through the Share Registrars' website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com/> not less than forty-eight (48) hours before the time of holding the AGM.
- 1.8 If the Form of Proxy is submitted without any instruction as to how the proxy shall vote, the proxy will vote in his/her discretion. Any alteration to the Form of Proxy must be initialled. If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.
- 1.9 Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice are to be voted on a poll.

### 2. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

The Audited Financial Statements are laid in accordance with Section 340(1)(a) of the Act for discussion only under Agenda item 1 and do not require shareholders' approval. Hence, this item is not put forward for voting.

### 3. ORDINARY RESOLUTIONS 1, 2, 3, 4 AND 5 – RE-ELECTION OF DIRECTORS

- 3.1 The Nominations & Remuneration Committee (NRC) has considered the performance and contribution of each of the retiring Directors and has also assessed the independence of the Independent Non-Executive Directors (INEDs) seeking re-election.
- 3.2 Based on the results of the Board & Directors Effectiveness Evaluation (BDEE) conducted for the financial year ended 31 December 2021 by an independent consultant, the performance of each of the retiring Directors was found to be satisfactory.

# Notice of Annual General Meeting

## UEM SUNRISE BERHAD

Registration No. 200801028815 (830144-W)  
(Incorporated in Malaysia)

- 3.3 The retiring INEDs have also fulfilled the independence criteria set out in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and other independence criteria applied by the Company.
- 3.4 The Board has endorsed the NRC's recommendation to seek shareholders' approval for the re-election of the retiring Directors and the Board's statements of support are set out in the Statement Accompanying Notice of AGM. The retiring Directors had abstained from deliberations and decisions on their re-election at the NRC and Board meetings.
- 3.5 The details and profiles of the Directors who are standing for re-election at the 14<sup>th</sup> AGM are provided in the Board of Directors' Profile section in the Company's Integrated Report 2021.

#### 4. DIRECTORS' FEES AND BENEFITS PAYABLE TO THE NON-EXECUTIVE CHAIRMAN AND NON-EXECUTIVE DIRECTORS

- 4.1 Pursuant to Section 230(1) of the Act, the shareholders' approval shall be sought for the Directors' fees and benefits in the following resolutions:
  - (a) **Ordinary Resolution 6** on payment of Directors' fees to the Directors for the period from the 14<sup>th</sup> AGM until the next AGM of the Company on a quarterly basis; and
  - (b) **Ordinary Resolution 7** on payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Chairman and Non-Executive Directors for the period from the 14<sup>th</sup> AGM until the next AGM of the Company.
- 4.2 The Directors' fees remain unchanged as per the fees approved at the last AGM held on 21 June 2021 and has remained the same since the financial year 2012.
- 4.3 The Directors' benefits remained unchanged as per the benefits approved at the last AGM held on 21 June 2021.
- 4.4 The benefits for the Non-Executive Chairman are given in recognition of the significant role in leadership and oversight including the wide-ranging scope of responsibilities expected of him. It is a unique feature of the Company aimed to attract and retain leadership for the Board.

#### 5. ORDINARY RESOLUTION 8 – APPOINTMENT OF AUDITORS AND AUDIT FEES

- 5.1 The Audit Committee had, at its meeting held on 28 March 2022, conducted an annual assessment of the suitability and independence of the external auditors, Messrs Ernst & Young PLT.
- 5.2 In its assessment, the Audit Committee considered several factors which include the following:
  - (a) Adequacy of experience and resources provided to the Group by the external auditors and the level of knowledge, capabilities and experience of the professional staff assigned to the audit;
  - (b) Quality of performance and level of engagement with the Audit Committee and the Group based on feedback obtained via assessment questionnaires from the Company's personnel who had substantial contact with the external audit team throughout the year;
  - (c) Ability to provide constructive observations, implications and recommendations in areas requiring improvements;
  - (d) Appropriateness of audit approach and the effectiveness of audit planning;
  - (e) Ability to perform audit work within agreed timeframe; and
  - (f) Independence and objectivity of the external auditors when interpreting standards/policies adopted by the Company and the level of non-audit services rendered by the external auditors.
- 5.3 Being satisfied with the performance, technical competency, audit approach as well as audit independence of Messrs Ernst & Young PLT, the Audit Committee has recommended the appointment of Messrs Ernst & Young PLT as external auditors of the Company for the financial year ending 31 December 2022.
- 5.4 The Board had, at its meeting held on 29 March 2022, endorsed the Audit Committee's recommendation for the shareholders' approval to be sought at the 14<sup>th</sup> AGM on the appointment of Messrs Ernst & Young PLT as external auditors of the Company for the financial year ending 31 December 2022 in accordance with Section 340(1)(c) of the Act.
- 5.5 The Board is also seeking shareholders' approval to authorise the Directors to fix the remuneration of the external auditors for the financial year ending 31 December 2022 in accordance with Section 274(1)(a) of the Act.

# Notice of Annual General Meeting

**UEM SUNRISE BERHAD**

Registration No. 200801028815 (830144-W)

(Incorporated in Malaysia)

## **6. PERSONAL DATA PRIVACY**

By submitting a Form of Proxy or an instrument appointing a representative(s) to attend, participate, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the Purposes), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

# Statement Accompanying Notice of Annual General Meeting (AGM)

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

## Details of persons who are standing for re-election as Directors at the 14<sup>th</sup> AGM

The details of the Directors who are standing for re-election at the 14<sup>th</sup> AGM are provided in the Board of Directors' Profile section in the Integrated Report 2021.

Based on the Nominations & Remuneration Committee's review, the Board found that the performance of the following retiring directors and contribution in discharge of their duties assessed during the Board & Directors Effectiveness Evaluation (BDEE) for the financial year 2021 conducted by an external independent consultant were satisfactory:

1. Dato' Noorazman Abd Aziz
2. Ms Christina Foo
3. Pn Zaida Khalida Shaari
4. Datin Sri Badrunnisa Mohd Yasin Khan
5. Mr Yeow Wai Siaw

The Board, through Nominations & Remuneration Committee, has assessed and was satisfied that Dato' Noorazman Abd Aziz has contributed effectively by leading the Board's deliberations at the meetings and facilitated a conducive environment for healthy debate, including dissenting views, and fresh ideas, and steers towards a good relationship between the Board and Management. He has demonstrated his diligence and commitment as Board Chairman. He brings to the Board more than 37 years of experience in banking and finance, investments and capital markets. He has served as Non-Independent Non-Executive Director/Chairman for 3 years 5 months as at 22 March 2022 since the date of his appointment as Director on 1 October 2018 and subsequent redesignation to Board Chairman on 13 August 2020.

The Board, through Nominations & Remuneration Committee, has assessed and was satisfied that Ms Christina Foo has contributed effectively to the Board's deliberations. She had demonstrated her diligence and commitment as a capable individual with high integrity who conducts herself in a professional manner, particularly as Audit Committee Chairperson and Senior Independent Director appointed since 14 October 2020 and 21 June 2021 respectively. Her extensive experience as a certified accountant and consultant puts her in good stead to lead the Audit Committee. She has served on the Board for a period of 3 years 4 months as at 22 March 2022 since the date of her appointment as Independent Non-Executive Director on 23 November 2018.

The Board, through Nominations & Remuneration Committee, has assessed and was satisfied that Pn Zaida Khalida Shaari has contributed effectively to the Board's deliberations. She has demonstrated her diligence and commitment, as well as good understanding of the Board's activities and the business and is able to leverage on her past experience to contribute positively to deliberations in mitigating risks associated with the business. She has served as Non-Independent Non-Executive Director for 5 years 11 months as at 22 March 2022 since the date of her appointment as Director on 8 April 2016. She brings to the Board the benefits of her extensive experience in corporate finance and legal.

The Board, through Nominations & Remuneration Committee, has assessed and was satisfied that Datin Sri Badrunnisa Mohd Yasin Khan has contributed effectively to the Board's deliberations. She has demonstrated her diligence and commitment, particularly as Nominations & Remuneration Committee Chairperson. She brings extensive experience in human capital management to the Board. She has served on the Board for 9 months as at 22 March 2022 since the date of her appointment as Independent Non-Executive Director on 21 June 2021.

The Board, through Nominations & Remuneration Committee, has assessed and was satisfied that Mr Yeow Wai Siaw has contributed effectively to the Board's deliberations. He has demonstrated his diligence and commitment, particularly as Board Development Committee member by providing strategic oversight and guidance on an increasing number of projects with a corresponding increase in complexity.

# Statement Accompanying Notice of Annual General Meeting (AGM)

He brings significant professional and management experience to the Board, which includes multinational companies, conglomerates and Government Linked Companies as well as his years of extensive experience as both senior management and director in the real estate and property development industries. He has served on the Board for 9 months as at 22 March 2022 since the date of his appointment as Independent Non-Executive Director on 21 June 2021.

The above Directors have abstained themselves from deliberation and decision by the Board on their re-election respectively. The Board upon due deliberation, resolved to support and approve the proposed re-election of Dato' Noorazman Abd Aziz, Ms Christina Foo, Pn Zaida Khalida Shaari, Datin Sri Badrunnisa Mohd Yasin Khan and Mr Yeow Wai Siaw to be tabled at the 14<sup>th</sup> AGM of the Company, as recommended by the Nominations & Remuneration Committee.

No individual is seeking election as a Director at the 14<sup>th</sup> AGM.

# FORM OF PROXY

## UEM SUNRISE BERHAD

Registration No. 200801028815 (830144-W)  
(Incorporated in Malaysia)



A member of UEM Group

I/We \_\_\_\_\_ NRIC/Company No. \_\_\_\_\_

of \_\_\_\_\_

being a member of UEM Sunrise Berhad (the Company) hereby appoint \_\_\_\_\_

\_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_

and/or failing him/her, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Fourteenth Annual General Meeting (14<sup>th</sup> AGM) of the Company to be held as a fully virtual meeting through live streaming from the broadcast venue at Board Room, Level U6, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur via <https://meeting.boardroomlimited.my/> on Thursday, 23 June 2022 at 10.00 a.m. or at any adjournment thereof.

(Please indicate with an "X" in the boxes provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.)

ORDINARY RESOLUTIONS	NO.	FOR	AGAINST
To re-elect YBhg Dato' Noorazman Abd Aziz who is retiring in accordance with Article 93 of the Company's Constitution.	1		
To re-elect Ms Christina Foo who is retiring in accordance with Article 93 of the Company's Constitution.	2		
To re-elect Pn Zaida Khalida Shaari who is retiring in accordance with Article 93 of the Company's Constitution.	3		
To re-elect YBhg Datin Sri Badrunnisa Mohd Yasin Khan who is retiring in accordance with Article 100 of the Company's Constitution.	4		
To re-elect Mr Yeow Wai Siaw who is retiring in accordance with Article 100 of the Company's Constitution.	5		
To approve the payment of Directors' fees for the period from the 14 <sup>th</sup> AGM until the next AGM of the Company on a quarterly basis.	6		
To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Chairman and Non-Executive Directors for the period from the 14 <sup>th</sup> AGM until the next AGM of the Company.	7		
To appoint Messrs Ernst & Young PLT as Auditors and to authorise Directors to fix their remuneration.	8		

\_\_\_\_\_  
Signature or Common Seal of Member

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

No. of shares		
CDS Account No.		
Telephone No.		
Proportion of holdings to be represented by each proxy	Proxy 1 %	Proxy 2 %



#### NOTES

1. The Company's 14<sup>th</sup> AGM will be conducted **fully virtual** and entirely via remote participation and electronic voting facilities.
2. The main and only venue for the 14<sup>th</sup> AGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Article 70 of the Constitution of the Company that require the Chairman of the meeting to be present at the main venue of the meeting. **No shareholders/proxies/corporate representatives should be physically present** nor admitted at the broadcast venue on the day of the 14<sup>th</sup> AGM.
3. As the 14<sup>th</sup> AGM will be conducted as a fully virtual meeting, a member who is not able to participate in the AGM is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the instrument appointing a proxy (Form of Proxy).
4. Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act, 1991 (Central Depositories Act) and authorised nominees defined under the Central Depositories Act which are exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act (Exempt Authorised Nominees) which hold ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her at the AGM and that such proxy need not be a member.
5. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
6. The Form of Proxy shall be in writing under the hand of the member or his/her attorney duly authorised in writing or, if the member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or in the case of a sole director, by that director in the presence of a witness who attests the signature or of its attorney duly authorised in writing.
7. The Form of Proxy duly completed must be deposited at the Share Registrars' office, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time of holding the AGM. Alternatively, the Form of Proxy may also be deposited electronically through the Share Registrars' website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com/> not less than forty-eight (48) hours before the time of holding the AGM.
8. If the Form of Proxy is submitted without any instruction as to how the proxy shall vote, the proxy will vote in his/her discretion. Any alteration to the Form of Proxy must be initialled. If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.
9. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice are to be voted on a poll.

#### PERSONAL DATA PRIVACY

By submitting a Form of Proxy or an instrument appointing a representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 29 April 2022.

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STAMP

#### The Share Registrars' Office

Boardroom Share Registrars Sdn. Bhd.

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Professor Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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# Administrative Notes

## for the 14<sup>th</sup> Annual General Meeting (AGM)

### UEM SUNRISE BERHAD

Registration No. 200801028815 (830144-W)

(Incorporated in Malaysia)



## 1. Date, Time and Venue of AGM

14 <sup>th</sup> Annual General Meeting		
<b>Date</b>	Thursday, 23 June 2022	
<b>Time</b>	10.00 a.m.	
<b>Venue</b>	<b>Broadcast Venue</b> UEM Sunrise Berhad Board Room, Level U6, Block C5, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur	<b>Online Platform</b> Remote Participation and Electronic Voting (RPEV) facilities via meeting platform website at <a href="https://meeting.boardroomlimited.my/">https://meeting.boardroomlimited.my/</a> provided by the Poll Administrator, Boardroom Share Registrars Sdn. Bhd.

## 2. Virtual Meeting

- 2.1 Amid the evolving Coronavirus (COVID-19) situation in Malaysia and with the well-being and safety of our members of primary concern, the Company will continue to leverage on technology to conduct its 14<sup>th</sup> AGM on a **fully virtual** basis and entirely via RPEV facilities.
- 2.2 The main and only venue for the 14<sup>th</sup> AGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Article 70 of the Constitution of the Company that require the Chairman of the meeting to be present at the main venue of the meeting. **No shareholders/proxies/corporate representatives should be physically present** nor admitted at the broadcast venue on the day of the 14<sup>th</sup> AGM.
- 2.3 Shareholders can participate in our full virtual AGM by registering online via the Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com/>.
- 2.4 With the RPEV facilities, you may exercise your right as a shareholder of the Company to participate (and pose questions to the Board and management of the Company) and vote at the 14<sup>th</sup> AGM, safely from your home.
- 2.5 Kindly ensure that you are connected to the internet throughout the AGM and please note that the quality of the live webcast and online remote voting are dependent on the bandwidth and stability of the internet connection of the participants.
- 2.6 No recording or photography of the meeting proceedings is allowed without the prior written permission of the Company.
- 2.7 For the fully virtual AGM, the Company is guided by the revised *Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers* issued by Securities Commission Malaysia on 7 April 2022 including any further revision thereto issued from time to time.

## 3. Entitlement to participate and vote

- 3.1 Only members whose name appears in the Record of Depositors (ROD) as at **17 June 2022** shall be entitled to attend the 14<sup>th</sup> AGM or appoint a proxy(ies) to participate and vote on his/her behalf by returning the proxy form which can be downloaded from <https://www.uemsunrise.com/corporate/about-us/information-and-downloads>.

## 4. Lodgement of Proxy Form

- 4.1 If you are unable to attend the AGM via RPEV facilities and wish to appoint the Chairman of the meeting as your proxy to vote on your behalf, please deposit your proxy form with the Share Registrars, Boardroom Share Registrars Sdn. Bhd. (Boardroom) at Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time of holding the AGM or no later than 10.00 a.m. on 21 June 2022. Any alteration to the Form of Proxy must be initialled.
- 4.2 If you wish to participate in the meeting yourself, please do not submit any proxy form for the meeting. You will not be allowed to participate in the meeting together with a proxy appointed by you.
- 4.3 If you have submitted your proxy form prior to the meeting and subsequently decide to participate in the meeting yourself, please write in to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com) to revoke the appointment of your proxy(ies) at least forty-eight (48) hours before the AGM. On revocation, your proxy(ies) would not be allowed to participate in the meeting. In such event, you should advise your proxy(ies) accordingly.

## 5. Corporate Shareholder

- 5.1 Corporate shareholders who require their corporate representative to participate and vote at the AGM must deposit their original certificate of appointment of corporate representative to the Share Registrars no later than 10.00 a.m. on 21 June 2022.

# Administrative Notes

## for the 14<sup>th</sup> Annual General Meeting (AGM)

UEM SUNRISE BERHAD

Registration No. 200801028815 (830144-W)

(Incorporated in Malaysia)

### 6. Voting Procedures

- 6.1 The voting will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements.
- 6.2 The Company has appointed Boardroom as the **Poll Administrator** to conduct the poll by way of electronic voting (e-Voting) and Commercial Quest Sdn. Bhd. as **Scrutineers** to verify the poll results.
- 6.3 During the AGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
- 6.4 For the purpose of this AGM, e-Voting will be carried out using personal smart mobile phones, tablets, personal computers or laptops.
- 6.5 The polling will only commence after announcement of poll being opened by the Chairman and until such time when the Chairman announces the closure of poll.
- 6.6 The Scrutineers will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or not.

### 7. Remote Participation and Electronic Voting (RPEV)

- 7.1 Please note that all members including **(i) individual members; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees** shall use the RPEV facilities to participate and vote remotely at the AGM.
- 7.2 If you wish to participate in the meeting, you will be able to view a live webcast of the meeting, ask questions and submit your votes in real time whilst the meeting is in progress.
- 7.3 Kindly follow the steps below to register with BSIP and request for remote participation user ID and password and usage of the RPEV facilities:

BEFORE AGM DAY	
Procedure	Actions
1. Register Online with BSIP <b>(for first time registration only)</b>	<p><i>[Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2 - Submit Request for Remote Participation User ID and Password and eProxy Lodgement.]</i></p> <ol style="list-style-type: none"><li>a. Access website <a href="https://investor.boardroomlimited.com/">https://investor.boardroomlimited.com/</a>.</li><li>b. Click "<b>Register</b>" to sign up for a BSIP account.</li><li>c. Complete registration with all required information. Upload a softcopy of your MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format. Click "<b>Register</b>".</li><li>d. You will receive an email from BSIP Online for email address verification. Click on "<b>Verify Email Address</b>" from the email received to proceed with the registration.</li><li>e. Once your email address is verified, you will be redirected to BSIP Online for verification of your mobile number. Click on "<b>Request OTP Code</b>" and an OTP Code will be sent to the registered mobile number. You will need to enter the OTP Code and click "<b>Enter</b>" to complete the process.</li><li>f. Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.</li><li>g. An email will be sent to you within one (1) business day informing on the approval of your BSIP account. You can login at <a href="https://investor.boardroomlimited.com/">https://investor.boardroomlimited.com/</a> with the email address and password that you provided during registration to proceed with the next step.</li></ol>

# Administrative Notes

## for the 14<sup>th</sup> Annual General Meeting (AGM)

UEM SUNRISE BERHAD

Registration No. 200801028815 (830144-W)

(Incorporated in Malaysia)

## 7. Remote Participation and Electronic Voting (RPEV) (cont'd)

### 7.3 (cont'd)

BEFORE AGM DAY	
Procedure	Actions
2. Submit Request for Remote Participation User ID and Password and eProxy Lodgement	<p><i>[Note: Registration for remote access will be open on <b>29 April 2022</b>. Please note that the <b>closing time to submit your request</b> is not less than forty-eight (48) hours before the time of holding the AGM or no later than 10.00 a.m. on 21 June 2022.]</i></p> <p><b>Individual Members</b></p> <ul style="list-style-type: none"> <li>- Login to <a href="https://investor.boardroomlimited.com/">https://investor.boardroomlimited.com/</a> using your login credentials created with BSIP in Step 1.</li> <li>- Select "<b>UEM SUNRISE BERHAD – FOURTEENTH (14<sup>th</sup>) VIRTUAL ANNUAL GENERAL MEETING</b>" from the list of Corporate Meetings and click "<b>Enter</b>".</li> <li>- Click on "<b>Register for RPEV</b>".</li> <li>- Read and agree to the Terms &amp; Conditions and confirm Declaration.</li> <li>- Enter your CDS Account Number and thereafter submit your request.</li> </ul> <p><b>Appointment of Proxy</b></p> <ul style="list-style-type: none"> <li>- Log in to <a href="https://investor.boardroomlimited.com/">https://investor.boardroomlimited.com</a> using your login credentials created with BSIP in Step 1.</li> <li>- Select "<b>UEM SUNRISE BERHAD – FOURTEENTH (14<sup>th</sup>) VIRTUAL ANNUAL GENERAL MEETING</b>" from the list of Corporate Meetings and click "<b>Enter</b>".</li> <li>- Click on "<b>Submit eProxy Form</b>".</li> <li>- Read and accept the General Terms &amp; Conditions by clicking "<b>Next</b>".</li> <li>- Enter your CDS Account Number and number of securities held.</li> <li>- Select your proxy – either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).</li> <li>- Indicate your voting instructions – FOR or AGAINST or ABSTAIN, otherwise your proxy will decide your vote.</li> <li>- Review and confirm your proxy appointment and click "<b>Apply</b>".</li> <li>- Download or print the eProxy form as acknowledgement.</li> </ul> <p><b>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</b></p> <ul style="list-style-type: none"> <li>- Write in to <a href="mailto:BSR.Helpdesk@boardroomlimited.com">BSR.Helpdesk@boardroomlimited.com</a> by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request.</li> <li>- Please provide a copy of Corporate Representative's MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format as well as his/her email address.</li> </ul>
3. Email Notification	<ul style="list-style-type: none"> <li>a. You will receive a notification from Boardroom that your request has been received and is being verified.</li> <li>b. Upon system verification against the General Meeting ROD as at 17 June 2022, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.</li> <li>c. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom.</li> </ul>

# Administrative Notes

## for the 14<sup>th</sup> Annual General Meeting (AGM)

UEM SUNRISE BERHAD

Registration No. 200801028815 (830144-W)

(Incorporated in Malaysia)

## 7. Remote Participation and Electronic Voting (RPEV) (cont'd)

### 7.3 (cont'd)

ON THE DAY OF THE AGM	
Procedure	Actions
1. Login to Virtual Meeting Platform	<ol style="list-style-type: none"><li>The Virtual Meeting portal will be open for login an hour (1 hour) before the commencement of AGM at 9.00 a.m. on 23 June 2022.</li><li>The Meeting Platform can be accessed via one of the following:<ul style="list-style-type: none"><li>Launch <b>Lumi AGM</b> by scanning the QR Code provided in the email notification received after successful registration; or</li><li>Access to <b>Lumi AGM</b> web portal via website <a href="https://meeting.boardroomlimited.my/">https://meeting.boardroomlimited.my/</a>.</li></ul></li><li>Enter the Meeting ID Number and sign in with the user ID and password provided in the confirmation email from Boardroom.</li><li>Latest version of internet browsers such as Chrome, Edge, Firefox or Safari are recommended. You may not be able to gain access to the 14<sup>th</sup> AGM via the RPEV facilities if there is an existing firewall on the device that you are using.</li></ol>
2. Participate	<p><i>[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition.]</i></p> <ol style="list-style-type: none"><li>If you would like to view live webcast, select the broadcast icon.</li><li>If you would like to ask a question during the AGM, select the messaging icon.</li><li>Type your message within the chat box, click the send button once completed.</li><li>The messaging/submit question tab will be disabled when the Chairman announces the closure of the Q&amp;A session.</li></ol>
3. Voting	<ol style="list-style-type: none"><li>Once the meeting is open for voting, the polling icon will appear with the resolutions and your voting choices.</li><li>To vote, simply select your voting direction from the options provided.</li><li>A confirmation message will appear to show your vote has been received.</li><li>To change your vote, simply select another voting direction.</li><li>If you wish to cancel your vote, please press "Cancel".</li><li>The voting tab will be disabled upon the closure of the poll.</li></ol>
4. End of Participation	<ol style="list-style-type: none"><li>Upon the announcement by the Chairman on the closure of AGM, the live webcast will end.</li><li>You can now logout from Meeting Platform.</li></ol>

## 8. Gift Policy

- 8.1 There will be **NO DISTRIBUTION** of door gifts or vouchers for members/proxies/corporate representatives who participate at this virtual AGM.

## 9. Enquiries

- 9.1 The Company welcomes questions and views from shareholders on the AGM resolutions and Integrated Report 2021 to be raised at the 14<sup>th</sup> AGM.
- 9.2 Shareholders may submit questions before the meeting via the Share Registrars' website, BSIP at <https://investor.boardroomlimited.com/> or email to the Company's Investor Relations at [ir@uemsunrise.com](mailto:ir@uemsunrise.com) no later than 10.00 a.m. on Friday, 17 June 2022. We will endeavour to provide responses to the queries during the virtual AGM session.
- 9.3 If you have any enquiry prior to the AGM or if you wish to request for technical assistance to participate in the fully virtual meeting, please contact Boardroom during office hours i.e. from 8.30 a.m. to 5.30 p.m. (Mondays to Fridays):

Boardroom Share Registrars Sdn. Bhd.  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Professor Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan

Tel : +603 7890 4700 (Helpdesk)  
Fax : +603 7890 4670  
Email : [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com)