

Notice of Annual General Meeting



UEM Sunrise Berhad

Registration No. 200801028815 (830144-W)

(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN THAT the Eighteenth Annual General Meeting (“18th AGM”) of UEM Sunrise Berhad (the “Company”) will be held at the Ballroom, The Space, Level 2, Menara KEN TTDI, No. 37, Jalan Burhanuddin Helmi, Taman Tun Dr. Ismail, 60000 Kuala Lumpur on Thursday, 11 June 2026 at 10.00 a.m. for the following business:

AGENDA

Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 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 Datuk Hisham Hamdan
- (ii) Mr Chari TVT

Ordinary Resolution 1
Ordinary Resolution 2

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) En Shaharul Farez Hassan
- (ii) Mr Eric Chan Kok Leong
- (iii) Ms Grace Yap Mei Wan

Ordinary Resolution 3
Ordinary Resolution 4
Ordinary Resolution 5

4. To approve the Directors’ fees and the payment thereof to the Directors for the period from 12 June 2026 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	60,000	240,000	37,500	150,000
Audit Committee	12,500	50,000	7,500	30,000
Other Board Committees	9,000	36,000	6,000	24,000

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 12 June 2026 until the next AGM of the Company:

Notice of Annual General Meeting

Description	Directors' remuneration/benefits
Offsite allowance will be paid to Directors for the following:	RM1,000 per day
(i) Attending meetings with Government representatives or third parties such as consultants, bankers and advisors on behalf of the Company; or	
(ii) Visiting project and/or reference sites to advise management and/or the Company.	
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:	
(i) Car allowance	(i) RM3,400 per month
(ii) Car maintenance, fuel and other claimable benefits	(ii) 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 18th 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 5 June 2026. Only a depositor whose name appears on the ROD as at 5 June 2026 shall be entitled to attend this 18th 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)
LIM POH CHUN (SSM PC No. 201908001892) (MAICSA 7063323)
 Company Secretaries

Kuala Lumpur
 30 April 2026

NOTES:

1. PROXY

- 1.1 Shareholders may submit questions to the Board of Directors in advance prior to the 18th 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 in relation to the agenda items for the 18th AGM no later than 10.00 a.m. on Wednesday, 3 June 2026.
- 1.2 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.
- 1.3 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.
- 1.4 The instrument appointing a proxy (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.
- 1.5 The Form of Proxy duly completed must be deposited at the Share Registrars' office, Boardroom Share Registrars Sdn. Bhd. at 11th 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. The proxy appointment may also be lodged 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.
- 1.6 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.
- 1.7 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 2025

The Audited Financial Statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 (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, contribution and competencies of each of the retiring Directors and has also assessed the retiring Directors against the Company's fit and proper criteria as well as independence of the Independent Non-Executive Director ("INED") seeking re-election.
- 3.2 Based on the results of the Board & Directors Effectiveness Evaluation ("BDEE") conducted for the financial year ended 31 December 2025 by an independent consultant, the performance, contribution and competencies of each of the retiring Directors were found to be satisfactory.
- 3.3 The retiring Directors also provided the fit and proper declarations in the prescribed form in accordance with the Fit and Proper Policy of the Company. Based on the assessment and evaluation carried out by NRC, the retiring Directors satisfied the Company's fit and proper criteria with regard to:
 - (a) Probity, reputation, personal and financial integrity
 - (b) Experience and competency
 - (c) Time and commitment
- 3.4 The retiring INED has 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.
- 3.5 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.
- 3.6 The details and profiles of the Directors who are standing for re-election at the 18th AGM are provided in the Board of Directors' Profile section in the Company's Integrated Annual Report 2025.

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:

Notice of Annual General Meeting

- (a) **Ordinary Resolution 6** on payment of Directors' fees to the Directors for the period from 12 June 2026 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 12 June 2026 until the next AGM of the Company.
- (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.

- 4.2 The Company's Remuneration Policy for Directors and Senior Management sets out the procedures in determining the remuneration for the Directors. It provides that the NRC shall periodically review the remuneration framework of the Directors.
- 4.3 The Directors' fees and benefits remained unchanged as per the fees and benefits approved at the last AGM held on 11 June 2025.
- 4.4 The benefits for the Non-Executive Chairman serve as a unique feature of the Company to attract and retain leadership for the Board and are given in recognition of the significant role in leadership and oversight including the wide-ranging scope of responsibilities expected of the position.
- 4.5 UEM Group Berhad waived all fees and allowances for services to be rendered by Datuk Hisham Hamdan and Mr Reagan Chan Chung Cheng as Non-Executive Chairman and Non-Executive Director of the Company, respectively, since their date of appointment to the Board on 1 July 2023, in accordance with Khazanah Nasional Berhad's internal policy.

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

- 5.1 The Audit Committee had, at its meeting held on 17 March 2026, 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;

- 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 2026.
- 5.4 The Board had, at its meeting held on 30 March 2026, endorsed the Audit Committee's recommendation for the shareholders' approval to be sought at the 18th AGM on the appointment of Messrs Ernst & Young PLT as external auditors of the Company for the financial year ending 31 December 2026 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 2026 in accordance with Section 274(1)(a) of the Act.

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)

The details of the Directors who are standing for re-election at the 18th AGM are provided in the Board of Directors' Profile section in the Integrated Annual Report 2025.

Based on the Nominations & Remuneration Committee's review, the Board found that the performance, contribution and competencies of the following retiring directors in the discharge of their duties assessed during the Board & Directors Effectiveness Evaluation ("BDEE") for the financial year 2025, as well as from the assessment of new appointment and their fit and proper criteria, were satisfactory, salient details as below:

1. Datuk Hisham Hamdan

He has contributed effectively to the Board's deliberation. He has demonstrated strong leadership, diligence and commitment in his role as Board Chairman. He brings extensive expertise and experience in investments with profit and loss responsibility, corporate finance, strategy and business development, as well as investment banking to the Board. He has served on the Board for 2 years 8½ months as at 24 March 2026 since the date of his appointment as Non-Independent Non-Executive Chairman on 1 July 2023.

2. Chari TVT

He has contributed effectively to the Board's deliberations. He has demonstrated strong commercial and technology savviness, astute financial and cost management, as well as diligence and commitment, particularly in his role as Chairman of the Board Governance & Risk Committee and as a member of the Audit Committee. He brings extensive experience to the Board in corporate finance and digital and technological matters, drawing from his past experience in the telecommunications industry. He has served on the Board for 5 years 4½ months as at 24 March 2026 since the date of his appointment as Independent Non-Executive Director on 5 November 2020.

3. Shaharul Farez Hassan

He has contributed effectively to the Board's deliberations. He has demonstrated extensive experience in corporate leadership, financial management, strategic planning and operations management across multiple sectors, including real estate, hospitality, automotive and infrastructure. He has served on the Board for 4 months as at 24 March 2026 since the date of his appointment as MD/CEO on 17 November 2025.

4. Eric Chan Kok Leong

He has contributed effectively to the Board's deliberations. He has demonstrated extensive experience in property development, corporate finance and investment banking. He provides valuable perspectives on strategic matters and has played an active role in driving strategic collaborations, particularly as Chairman of the Board Tender Committee and a member of the Audit Committee and Board Development Committee. He has served on the Board for 7 months as at 24 March 2026 since the date of his appointment as Independent Non-Executive Director on 21 August 2025.

5. Grace Yap Mei Wan

She has contributed effectively to the Board's deliberations. She has extensive experience spanning corporate and commercial law, real estate, capital markets, mergers and acquisitions, corporate governance, compliance and risk management. She provides valuable legal and governance perspectives and demonstrates sound judgement, particularly as a member of the Board Tender Committee and Board Governance & Risk Committee. She has served on the Board for 4½ months as at 24 March 2026 since the date of her appointment as Independent Non-Executive Director on 3 November 2025.

The retiring Directors have abstained themselves from deliberation and decision by the Board on their respective re-election. The Board upon due deliberation, resolved to support and approve the proposed re-election of Datuk Hisham Hamdan, Mr Chari TVT, En Shaharul Farez Hassan, Mr Eric Chan Kok Leong and Ms Grace Yap Mei Wan to be tabled at the 18th AGM of the Company, as recommended by the Nominations & Remuneration Committee.

No individual is standing for election as a Director at the 18th AGM.

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FORM OF PROXY

UEM SUNRISE BERHAD

Registration no. 200801028815 (830144-W)

(Incorporated in Malaysia)



I/We _____ NRIC/Company No. _____

of _____

being a member of UEM Sunrise Berhad (the "Company") hereby appoint: _____

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

and/or failing him/her

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Eighteenth Annual General Meeting ("18th AGM") of the Company to be held at the Ballroom, The Space, Level 2, Menara KEN TTDI, No. 37, Jalan Burhanuddin Helmi, Taman Tun Dr. Ismail, 60000 Kuala Lumpur on Thursday, 11 June 2026 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 Datuk Hisham Hamdan who is retiring in accordance with Article 93 of the Company's Constitution.	1		
To re-elect Mr Chari TVT who is retiring in accordance with Article 93 of the Company's Constitution.	2		
To re-elect En Shaharul Farez Hassan who is retiring in accordance with Article 100 of the Company's Constitution.	3		
To re-elect Mr Eric Chan Kok Leong who is retiring in accordance with Article 100 of the Company's Constitution.	4		
To re-elect Ms Grace Yap Mei Wan 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 12 June 2026 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 12 June 2026 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 _____ 2026

No. of shares	
CDS Account No.	
Telephone No.	

NOTES

1. Shareholders may submit questions to the Board of Directors in advance prior to the 18th 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 in relation to the agenda items for the 18th AGM no later than 10.00 a.m. on Wednesday, 3 June 2026.
2. 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.
3. 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.
4. The instrument appointing a proxy (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.
5. The Form of Proxy duly completed must be deposited at the Share Registrars' office, Boardroom Share Registrars Sdn. Bhd. at 11th 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. The proxy appointment may also be lodged 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.
6. 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.
7. 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 30 April 2026.

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The Share Registrars' Office

Boardroom Share Registrars Sdn. Bhd.
11th 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 18th Annual General Meeting (“AGM”)



UEM Sunrise Berhad

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

1. Date, Time and Venue of AGM

18 th AGM	
Date	Thursday, 11 June 2026
Time	10.00 a.m.
Venue	Ballroom, The Space, Level 2, Menara KEN TTDI No. 37, Jalan Burhanuddin Helmi Taman Tun Dr. Ismail 60000 Kuala Lumpur
Mode	Physical

2. Entitlement to participate and vote

- 2.1 For the purpose of determining a member who shall be entitled to attend this 18th 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 5 June 2026.
- 2.2 Only members whose names appear on the ROD as at **5 June 2026** shall be entitled to attend the 18th AGM or appoint a proxy(ies) to attend, participate, speak and/or vote on his/her behalf.

3. Lodgement of Proxy Form

- 3.1 Please deposit your proxy form with the Share Registrars, Boardroom Share Registrars Sdn. Bhd. at 11th 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. Any alteration to the Form of Proxy must be initialled. The proxy appointment may also be lodged electronically through the Share Registrars’ website, Boardroom Smart Investor Portal (“BSIP”) website at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time of holding the AGM.
- 3.2 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.
- 3.3 If shareholders wish to lodge their Form of Proxy electronically, please refer to the procedures below:

Administrative Notes for the 18th Annual General Meeting (“AGM”)

STEP 1 – REGISTER ONLINE WITH BSIP (for first time registration only)

[Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2 - eProxy Lodgement.]

- a. Access website <https://investor.boardroomlimited.com> through an internet browser.
- b. Click **“Register”** to sign up as a user and select the correct account type i.e. **“Shareholder”** or **“Corporate Holder”**.
- 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. For corporate holder, please also attach the authorisation letter. Click **“Sign Up”**.
- d. You will receive an email from BSIP Online for email address verification. Click on **“Verify Email Address”** from the email received to proceed with the registration.
- e. Once your email address is verified, you will be redirected to BSIP Online for verification of your mobile number. Click on **“Request OTP Code”** and an OTP Code will be sent to the registered mobile number. You will need to enter the OTP Code and click **“Enter”** to complete the process.
- f. Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- 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 <https://investor.boardroomlimited.com> with the email address and password that you provided during registration to proceed with the next step.

STEP 2 – ePROXY LODGEMENT

For Individual and Corporate Shareholders

- a. Log in to <https://investor.boardroomlimited.com> using your User ID (registered email address) and password.
- b. Enter the OTP sent to your registered email address to verify your identity.
- c. Select **“UEM SUNRISE BERHAD – EIGHTEENTH (18TH) ANNUAL GENERAL MEETING”** from the list of Corporate Meeting Event and click **“Enter”**.
- d. Go to **“PROXY”** and click on **“Submit eProxy Form”**.
- e. Select the company you would like to be represented (if more than one) – *for Corporate Shareholders only*.
- f. Enter your CDS Account Number and number of securities held.
- g. Select your proxy – either the Chairman of the meeting or individual named proxy(ies).
- h. Read and accept the General Terms & Conditions by clicking **“Next”**.
- i. Enter the required particulars of your proxy(ies).
- j. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. If no indication is given, your proxy will decide on your votes during the meeting.
- k. Review and confirm your proxy appointment and click **“Apply”**.
- l. Download or print the eProxy form as acknowledgement.

For Authorised Nominees and Exempt Authorised Nominees (via BSIP)

- a. Log in to <https://investor.boardroomlimited.com> using your User ID (registered email address) and password.
- b. Enter the OTP sent to your registered email address to verify your identity.
- c. Select **“UEM SUNRISE BERHAD – EIGHTEENTH (18TH) ANNUAL GENERAL MEETING”** from the list of Corporate Meeting Event and click **“Enter”**.
- d. Go to **“PROXY”** and click on **“Submit eProxy Form”**.
- e. Select the company you would like to be represented (if more than one).
- f. Proceed to download the file format for **“Submission of Proxy Form”**.
- g. Prepare the file for the appointment of proxy(ies) by inserting the required data.
- h. Proceed to upload the duly completed Proxy Appointment file.
- i. Review and confirm your proxy appointment and click **“Submit”**.
- j. Download or print the eProxy form as acknowledgement.

*Note: If you are the authorised representatives for more than one (1) authorised nominee/exempt authorised nominee/corporate shareholder, kindly click the home button and select **“Edit Profile”** in order to add company name.*

4. Revocation of Proxy

- 4.1 If you have submitted your proxy form prior to the 18th AGM and subsequently decide to appoint another person or if you wish to participate at the 18th AGM yourself, please revoke the appointment of proxy/proxies at least forty-eight (48) hours before the 18th AGM.
- 4.2 Please find below the steps for revocation of the eProxy Form or hard copy Proxy Form:

eProxy Form	Hard copy Proxy Form
<ul style="list-style-type: none"> a. Log in to https://investor.boardroomlimited.com using your User ID (registered email address) and password. b. Select "UEM SUNRISE BERHAD – EIGHTEENTH (18TH) ANNUAL GENERAL MEETING" from the list of Corporate Meeting Event and click "Enter". c. Go to "Submitted eProxy Form list" and click "View" for the eProxy Form. d. Click "Cancel/Revoke" at the bottom of the eProxy Form. e. Click "Proceed" to confirm. 	<p>Please write in to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy/proxies.</p>

- 4.3 Upon revocation, proxy(ies) appointed earlier will not be allowed to participate in the meeting. In such event, you should advise your proxy(ies) accordingly.

5. Registration

- 5.1 Registration will commence at 8.30 a.m. and will end at a time directed by the Chairman of the Meeting. Shareholders are advised to be punctual. At the closure of registration, no person will be allowed to register for the meeting.
- 5.2 Please read the signage to ascertain the registration area and proceed to register accordingly.
- 5.3 Please present your original national identity card (IC) or passport (for non-citizen) for registration.
- 5.4 Upon registration, you will be given a refreshment voucher, a QR code voting slip and a wristband to be secured around your wrist for the purpose of voting at the meeting.
- 5.5 Distribution of refreshment vouchers is subject to the presentation of an IC/passport. Please ensure that you collect your IC/passport after registration.
- 5.6 If you are attending the meeting as a shareholder as well as a proxy, you will be registered once and will only be given one (1) wristband to enter the Ballroom. **Please be reminded that there will be no replacement in the event the wristband is lost or misplaced.**
- 5.7 Please note that you will not be allowed to enter the Ballroom without wearing the wristband.
- 5.8 Please also note that you will not be allowed to register on behalf of another person even with the original IC/passport of that other person.
- 5.9 The registration counters will only handle verification of identities and registration. If you have other queries or need clarification relating to registration, please proceed to the Help Desk located at the registration area.
- 5.10 After registration, please vacate the registration area.

Administrative Notes for the 18th Annual General Meeting (“AGM”)

6. Voting At Meeting

- 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 Share Registrars Sdn. Bhd. as the **Poll Administrator** to conduct the poll and SKY Corporate Services Sdn. Bhd. as the **Scrutineers** to verify the poll results.
- 6.3 Shareholders/proxies/corporate representatives/attorneys may proceed to vote on the resolutions 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 Please vote using your smartphone/tablet with the QR Code which will be provided upon registration on the day of the meeting. Alternatively, you may submit your vote at the polling kiosks provided by the Poll Administrator. All shareholders/proxies/corporate representatives/attorneys are encouraged to bring their own personal devices to facilitate a more efficient voting process.
- 6.5 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. Door Gift Policy

- 7.1 A door gift will be provided to all shareholders/proxies/corporate representatives/attorneys who have registered for the 18th AGM.
- 7.2 Door gifts will be distributed in the following manner:
 - a. Each shareholder and proxy present in person will be entitled to one (1) door gift.
 - b. For a shareholder who has been appointed as a proxy by one or more shareholders, you are entitled to a maximum of two (2) door gifts.
 - c. For a shareholder who appoints more than one (1) proxy, door gift will only be provided to the first two (2) proxies stated in the Proxy Form.
 - d. If a proxy represents more than one (1) shareholder, the proxy is entitled to one (1) door gift only.
 - e. If the proxy/proxies has/have collected the door gift earlier, shareholder(s) who decided to attend and request to revoke the proxy appointment will not be given any door gift.
 - f. There will be no replacement for misplaced or lost door gift.
- 7.3 The Company reserves the right to determine, amend and/or vary the manner, timing and procedures for the distribution of door gifts (including verification of eligibility and identification requirements) at its absolute discretion, without prior notice.

8. Submission of questions for the 18th AGM

- 8.1 Shareholders may submit questions to the Board of Directors in advance prior to the 18th AGM via BSIP website at <https://investor.boardroomlimited.com> or email to the Company’s Investor Relations at ir@uemsunrise.com in relation to the agenda items for the 18th AGM no later than 10.00 a.m. on Wednesday, 3 June 2026.
- 8.2 You may also speak or raise questions during the meeting.
- 8.3 We will endeavour to respond to the questions during the meeting or by email or by posting our response on our corporate website after the meeting.

9. Travel Arrangements

- 9.1 You are encouraged to use public transportation to go to the meeting venue as parking spaces are limited.
9.2 UEM Sunrise will provide shuttle services from Bandar Utama Mass Rapid Transit ("MRT") Station to Menara KEN TTDI (to-and-fro) according to the schedule set out below:

Shuttle Number	From Bandar Utama MRT Station to Menara KEN TTDI	From Menara KEN TTDI to Bandar Utama MRT Station
UEM Sunrise 1	8.00 a.m.	15 minutes after AGM
UEM Sunrise 2	8.15 a.m.	
UEM Sunrise 3	8.30 a.m.	

- 9.3 If you are driving to the meeting venue, parking bays are available at Menara KEN TTDI. For complimentary parking redemption, shareholders are required to collect a **physical parking ticket** upon entry and have it validated at the reception counter on Level 2.
9.4 Shareholders without a valid parking ticket are not eligible for complimentary parking and will not be entitled to claim reimbursement for parking charges incurred through other means or at other locations.
9.5 Parking spaces are limited and are available on a first-come, first-served basis.
9.6 Each shareholder or proxy is entitled to one (1) parking validation only.

10. Enquiries

- 10.1 If you have any enquiry relating to the AGM prior to the date of meeting, please contact the following person during office hours i.e. from 8.30 a.m. to 5.30 p.m. (Mondays to Fridays):

For shareholders' enquiries

Boardroom Share Registrars Sdn. Bhd.
11th 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

For transportation arrangements

UEM Sunrise Berhad
Tel : +603 2718 7788
Email : events@uemsunrise.com