

Polling Results

SUNVIEW GROUP BERHAD

Fourth Annual General Meeting

Date/Time: 27/02/2026 8:30:00 AM

Crown Hall 3, Level 4, Crystal Crown Hotel, 12, Lorong Utara A, Off Jalan Utara, 46200 Petaling Jaya, Selangor Darul Ehsan

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution									
Ordinary Resolution 1: To approve the payment of additional Directors' fees and/or benefits of up to RM218,800.00 for the period commencing from 27 September 2024, being the day after the last Annual General Meeting, until the 4th AGM.	50	156,159,195	99.9684	5	49,402	0.0316	55	156,208,597	100.0000
Ordinary Resolution 2: To approve the payment of Directors' fees and/or benefits of up to RM600,000.00 for the period commencing from the date immediately after this 4th AGM until the next AGM of the Company.	48	156,157,995	99.9676	7	50,602	0.0324	55	156,208,597	100.0000
Ordinary Resolution 3: To re-elect Mr. Ong Hang Ping as a Director of the Company.	50	156,159,195	99.9684	5	49,402	0.0316	55	156,208,597	100.0000
Ordinary Resolution 4: To re-elect Mr. Oon Jin Hsiong as a Director of the Company.	50	156,159,195	99.9684	5	49,402	0.0316	55	156,208,597	100.0000
Ordinary Resolution 5: To grant mandate to the Board of Directors to appoint new Auditors.	49	148,589,995	99.9668	5	49,402	0.0332	54	148,639,397	100.0000
Ordinary Resolution 6: To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	49	156,158,195	99.9677	6	50,402	0.0323	55	156,208,597	100.0000

[Handwritten Signature]



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27/2/26, 9.09 a.m.