



STRENGTHENING OUR FOUNDATIONS FOR A *Happy* TOMORROW

13th Annual General Meeting

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LOGIN

We are pleased to inform you that the **Thirteenth Annual General Meeting** (13th AGM) of UEM Sunrise Berhad (the Company) will be held as follows:

Meeting day and date : **Monday, 21 June 2021**

Time : **10.00 a.m.**

Broadcast venue : **Black Box MAP, Level G2-01, Block A5, Publika, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Malaysia**

Dear
Valued Shareholders,

In view of the ongoing Movement Control Order (MCO) as part of the Government's measures to curb the spread of the Coronavirus Disease (COVID-19), the Company's 13th AGM will be conducted **fully virtual** and entirely via remote participation and electronic voting (RPEV) facilities.

The main and only venue for the 13th 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 13th AGM.

Shareholders can participate in our full virtual AGM by registering online via the Boardroom Smart Investor Portal at www.boardroomlimited.my, the details of which are set out in the Administrative Notes.

Please scan the QR Code for the following documents which are available for download from the Company's website at www.uemsunrise.com/corporate/about-us/information-and-downloads:

1. Annual Report 2020 (AR 2020);
2. Corporate Governance Report 2020;
3. Sustainability Report 2020;
4. Notice of 13th AGM;
5. Form of Proxy; and
6. Administrative Notes.



Scan here

In line with our continued commitment to environmental sustainability, we encourage you to refer to the digital version. However, should you require a printed copy of the AR 2020, please submit your request by completing the requisition form and send it to our Share Registrar either by post or email. We will send the AR 2020 to you by ordinary post as soon as possible upon receipt of your request. Kindly note that in view of the MCO, there may be some delay in the delivery of the printed copy of the AR 2020.

We thank you for your continued support to the Company and look forward to your participation in our virtual AGM.

Yours faithfully
UEM SUNRISE BERHAD

Dato' Noorazman Abd Aziz
Chairman
21 May 2021

Go Green: please consider the environment before printing the reports.

REQUISITION FORM

Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya, Selangor
Tel : +603-7890 4700
Fax : +603-7890 4670
Email : BSR.Helpdesk@boardroomlimited.com

I/We wish to request a printed copy of the AR 2020 to be sent to me/us at the address stated below:

Full Name : _____
NRIC/Passport/Company No. : _____
Contact No. : (O)/(R) _____ HP No. _____
CDS Account No. : _____
Mailing address : _____

Signature: _____

Date: _____