



INTEGRATED REPORT 2021

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Dear Valued Shareholders,

We are pleased to inform you that the **Fourteenth Annual General Meeting** (14th AGM) of UEM Sunrise Berhad (the Company) will be held as follows:

UEM Sunrise Berhad

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

14th Annual General Meeting

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

The Company's 14th AGM will be conducted **fully virtual** and entirely via remote participation and electronic voting (RPEV) facilities.

The main and only venue for the 14th 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 14th AGM.

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

1. Integrated Report 2021 (IR 2021);
2. Corporate Governance Report 2021;
3. Notice of 14th AGM;
4. Form of Proxy; and
5. 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 IR 2021, please submit your request via <https://investor.boardroomlimited.com/> by selecting "Request for Annual Report" under "Investor Services" or by completing the requisition form and send it to our Share Registrars either by post or email. We will send the IR 2021 to you by ordinary post as soon as possible upon receipt of your request.

Shareholders can participate in our fully virtual AGM by registering online via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com/>, the details of which are set out in the Administrative Notes.

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
29 April 2022

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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 Integrated Report 2021 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: _____