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INTEGRATED REPORT 2022



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**UEM Sunrise Berhad**

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

**Dear Valued Shareholders,**

We are pleased to inform you that the Fifteenth Annual General Meeting (15<sup>th</sup> AGM) of UEM Sunrise Berhad (the Company) will be held as follows:

| <b>15<sup>th</sup> Annual General Meeting</b> |   |  |
|---|---|--|
| <b>Date</b>                                   | Wednesday, 7 June 2023  |  |
| <b>Time</b>                                   | 10.00 a.m.  |  |
| <b>Venue</b>                                  | <b>Broadcast Venue</b><br>UEM Sunrise Berhad<br>Board Room, Level U6, Block C5<br>Solaris Dutamas, No. 1, Jalan Dutamas 1<br>50480 Kuala Lumpur | <b>Online Meeting Platform</b><br>Remote Participation and Electronic Voting (RPEV) facilities via meeting platform website at <a href="http://meeting.boardroomlimited.my">meeting.boardroomlimited.my</a> provided by the Poll Administrator, Boardroom Share Registrars Sdn. Bhd. |

The Company's 15<sup>th</sup> AGM will be conducted virtually through live streaming from the Broadcast Venue using the above RPEV facilities.

The main and only venue for the 15<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 meeting.

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](http://www.uemsunrise.com/corporate/about-us/information-and-downloads):

1. Integrated Report 2022 (IR 2022);
2. Corporate Governance Report 2022;
3. Notice of 15<sup>th</sup> AGM;
4. Form of Proxy; and
5. Administrative Notes.



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 2022, please submit your request via [investor.boardroomlimited.com](http://investor.boardroomlimited.com) by selecting "Request for Annual Report" under "Investor Services" or by completing the requisition form and submitting it to our Share Registrars either by post or email. We will send the IR 2022 to you by ordinary post as soon as possible upon receipt of your request.

Shareholders can participate in our virtual AGM by registering online via the Boardroom Smart Investor Portal at [investor.boardroomlimited.com](http://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  
28 April 2023

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**REQUISITION FORM**

**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  
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 2022 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: \_\_\_\_\_