



Sunview

SUNVIEW GROUP BERHADRegistration No. 202101019497 (1419797-M)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Sunview Group Berhad ("**Sunview**" or "**Company**") will be conducted on a fully virtual basis and entirely via remote participation and voting via the online meeting platform <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC: D6A357657) provided by Boardroom Share Registrars Sdn Bhd in Malaysia from the Broadcast Venue: Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 13 March 2024 at 10:00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following ordinary resolution, with or without modifications:

ORDINARY RESOLUTION

PROPOSED SPECIAL ISSUE OF UP TO 73,550,000 NEW ORDINARY SHARES IN SUNVIEW ("SUNVIEW SHARES" OR "SHARES") ("SPECIAL ISSUE SHARES") TO BUMIPUTERA INVESTORS TO BE IDENTIFIED AND/OR APPROVED BY THE MINISTRY OF INVESTMENT, TRADE AND INDUSTRY ("PROPOSED SPECIAL ISSUE")

"THAT subject to the approvals of all relevant authorities and/or parties (where applicable) being obtained, authority be and is hereby given to the Board of Directors of the Company ("**Board**") to allot and issue up to 73,550,000 new Special Issue Shares;

THAT approval be and is hereby given to the Board to fix the issue price for the Special Issue Shares at a later date after obtaining the relevant approvals for the Proposed Special Issue, based on not more than a 10% discount to the five-day volume weighted average market price of the Sunview Shares immediately preceding the price-fixing date;

THAT pursuant to Section 85(1) of the Companies Act 2016 ("**Act**") read together with Clause 56 of the Company's Constitution, approval be and is hereby given to waive the pre-emptive rights of the existing shareholders of the Company to be offered new Shares ranking equally to the existing issued Shares arising from the allotment and issuance of the Special Issue Shares pursuant to the Proposed Special Issue **AND** the Board is exempted from the obligation to offer such Special Issue Shares first to the existing shareholders of the Company in respect of the allotment and issuance of the Special Issue Shares to the investors pursuant to the Proposed Special Issue, which will consequently result in a dilution of the shareholders' shareholdings in the Company;

THAT the Board be and is hereby authorised to utilise the proceeds to be derived from the Proposed Special Issue for such purposes and in such manner as set out in the Circular and the Board be and is hereby authorised with full power to vary the manner and/or purpose of the utilisation of such proceeds in the manner as the Board may deem fit, necessary and/or expedient, subject to the approval of the relevant authorities (where required) and in the best interest of the Company;

THAT the Special Issue Shares shall, upon allotment and issue, carry the same rights with the existing Sunview Shares, save and except that they shall not be entitled to any dividends, rights, allotments and/or other forms of distributions which may be declared, made or paid, the entitlement date of which is prior to the date of allotment of the Special Issue Shares;

AND THAT approval be and is hereby given to the Board to sign, execute and deliver on behalf of the Company all necessary documents and to do all acts and things as may be required for or in connection with and to give full effect to and complete the Proposed Special Issue with full power and discretion to assent to or make any modifications, variations and/or amendments in any manner as may be imposed, required or permitted by the relevant authorities or deemed necessary by the Board, and to take all steps and actions as it may deem fit, necessary, expedient and/or appropriate and in the best interests of the Company to finalise, implement and give full effect to the Proposed Special Issue."

By Order of the Board

SUNVIEW GROUP BERHAD

TEA SOR HUA (MACS 01324) (CCM PC NO. 201908001272)

LEE SIEW FUN (MAICSA 7063623) (CCM PC NO. 202008000735)

OOI YOONG SHAN (MIA 48265) (CCM PC NO. 202308000192)

Petaling Jaya, Selangor Darul Ehsan

26 February 2024

Notes:

(1) The EGM will be conducted on a fully virtual basis. Shareholders are to participate and vote remotely at the EGM via the remote participation and voting platform.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the EGM in order to participate remotely.

(2) A member who is entitled to attend, participate, speak and vote at this meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

(3) A proxy may, but need not, be a member of the Company. A proxy appointed to attend and vote at this meeting shall have the same rights as the member to speak and vote at this meeting.

(4) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing, or if the appointer is a corporation, either under its common seal or signed by an officer or attorney duly authorised.

(5) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central) Depositories Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

(6) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

To be valid, the instrument appointing a proxy may be made in a hard copy form or by an electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting:

i) In hard copy form

In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

ii) By electronic form

The Proxy Form can be electronically submitted via e-mail to bsr.helpdesk@boardroomlimited.com (for Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee only) or submitted via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (for Individual Shareholders only).

(7) For the purpose of determining a member who shall be entitled to attend the meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 65 of the Company's Constitution to issue a General Meeting Record of Depositors as at 6 March 2024. Only members whose names appear in the General Meeting Record of Depositors as at 6 March 2024 shall be regarded as members and entitled to attend, participate, speak and vote at the EGM.

(8) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this notice of EGM will be put to vote by poll.

(9) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue of the Meeting and in accordance with Clause 62 of the Company's Constitution. Members or proxies WILL NOT BE ALLOWED to attend the meeting in person at the Broadcast Venue on the day of the meeting.

(10) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing us with your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.