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INTEGRATED ANNUAL REPORT 2023



**UEM Sunrise Berhad**

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

Dear Valued Shareholders,

We are pleased to inform you that the **Sixteenth Annual General Meeting** (16th AGM) of UEM Sunrise Berhad (the Company) will be held as follows:

16th Annual General Meeting

Date Thursday, 6 June 2024

Time 10.00 a.m.

Broadcast Venue

UEM Sunrise Berhad
Boardroom, Level U6, Block C5,
Solaris Dutamas, No. 1, Jalan Dutamas 1,
50480 Kuala Lumpur

Online Meeting 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 16th AGM will be conducted **virtually** through live streaming from the Broadcast Venue using the above RPEV facilities.

The main and only venue for the 16th 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:
<https://www.uemsunrise.com/corporate/about-us/information-and-downloads>

1. Integrated Annual Report 2023 (IAR 2023);
2. Corporate Governance Report 2023;
3. Notice of 16th 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 IAR 2023, 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 submitting it to our Share Registrars either by post or email. We will send the IAR 2023 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 <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

Datuk Hisham Hamdan

Chairman
30 April 2024

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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 Annual Report 2023 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: _____