



Menara Sunway - SunCity's Corporate Office



### Vision

A premier property company focusing on quality real estate development and investing in properties with attractive yields that augment its township development to generate excellent returns that maximise shareholders' value.

Sunway City Berhad Group of Companies shall achieve the vision through the realisation of the following goals:

- Exceeding customers' needs with superior and innovative products and services.
- Building and developing a culture and environment that promote excellence and dedication in its stakeholders.
- Utilising technology to enhance the Group's competitive advantage in the marketplace.

### Mission

To create a conducive environment for living, working and leisure by transforming the existing landscape and/or landform into well-designed and visually stimulating structures that will greatly enhance its value.

### FINANCIAL CALENDAR

#### 17 MAY 2005

Announcement of the unaudited consolidated results for the 1st quarter ended 31 March 2005

#### 2 JUNE 2005

Announcement of notice of entitlement and payment of 1.5% Final Dividend less 28% income tax for the financial year ended 31 December 2004

#### 3 JUNE 2005

Issuance of notice of 22nd Annual General Meeting and Annual Report for the financial year ended 31 December 2004

#### 28 JUNE 2005

Date of 22nd Annual General Meeting

#### 30 JUNE 2005

Date of entitlement to 1.5% Final Dividend less 28% income tax for the financial year ended 31 December 2004

#### 28 JULY 2005

Date of payment of 1.5% Final Dividend less 28% income tax for the financial year ended 31 December 2004

#### 18 AUGUST 2005

Announcement of the unaudited consolidated results for the 2nd quarter ended 30 June 2005

#### 19 AUGUST 2005

Announcement of the change of financial year end from 31 December to 30 June

#### 22 NOVEMBER 2005

Announcement of the unaudited consolidated results for the 3rd quarter ended 30 September 2005

#### 21 FEBRUARY 2006

Announcement of the unaudited consolidated results for the 4th quarter and year ended 31 December 2005

#### 21 FEBRUARY 2006

Announcement of notice of entitlement and payment of 3.5% Interim Dividend less 28% income tax for the financial period ending 30 June 2006

#### 31 MARCH 2006

Date of entitlement to 3.5% Interim Dividend less 28% income tax for the financial period ending 30 June 2006

#### 28 APRIL 2006

Date of payment of 3.5% Interim Dividend less 28% income tax for the financial period ending 30 June 2006

#### 30 MAY 2006

Announcement of the unaudited consolidated results for the financial period ended 31 March 2006

#### 29 AUGUST 2006

Announcement of the unaudited consolidated results for the financial period ended 30 June 2006

#### 29 AUGUST 2006

Announcement of notice of entitlement and payment of 4% Interim Dividend less 28% income tax for the financial period ended 30 June 2006

#### 3 OCTOBER 2006

Date of entitlement to 4% Interim Dividend less 28% income tax for the financial period ended 30 June 2006

#### 1 NOVEMBER 2006

Date of payment of 4% Interim Dividend less 28% income tax for the financial period ended 30 June 2006

#### 3 NOVEMBER 2006

Issuance of notice of 23rd Annual General Meeting and Annual Report for the financial period ended 30 June 2006

#### 28 NOVEMBER 2006

Date of 23rd Annual General Meeting