

NOTICE OF CLASS 'B' SHAREHOLDERS' MEETING

To: All Class 'B' Shareholders of SUNWAY LAGOON CLUB BERHAD

NOTICE IS HEREBY GIVEN THAT pursuant to Clause 79(4) of the Company's Constitution, a Class 'B' Shareholders' Meeting of Sunway Lagoon Club Berhad will be held at the **Poolside Cove, Sunway Lagoon Club, No. 3, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan** on **Saturday, 11 May 2024 at 11.00 a.m.** for the following purposes:-

1. To confirm minutes of the previous meeting held on 13 May 2023.
2. To discuss matters arising from the minutes of previous meeting.
3. To elect 5 Class 'B' Shareholders to the Board of Directors of the Company.
4. To discuss any other matters.

BY ORDER OF THE BOARD

TAN KIM AUN (SSM PC No. 202008001249) (MAICSA 7002988)
CHIN LEE CHIN (SSM PC No. 202008001355) (MAICSA 7012347)
ONG MEI NAAR (SSM PC No. 202008001510) (MAICSA 7040490)
Company Secretaries

Bandar Sunway
25 April 2024

NOTES:

1. *To facilitate the election of Class 'B' Shareholders to the Board of Directors of the Company, a Nomination Form is enclosed which if completed should be returned to the Secretary at the Registered Office of the Company at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan **ON OR BEFORE 6.00 P.M. ON 3 MAY 2024.***
2. *A Member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote instead of him/her. A proxy may but need not be a Member of the Company. If a Member is a corporation, it may appoint its representative as a proxy to attend and vote at the general meetings of the Company.*
3. *To be valid, the Proxy Form must be completed and deposited at the Registered Office of the Company at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan not less than 48 hours before the meeting or adjourned meeting.*
4. *Clause 79(4) of the Company's Constitution provides that the holders of Class 'B' Shares shall convene a meeting of holders of Class 'B' Shares annually before the annual general meeting of the Company for the purpose of electing such persons from amongst their Members to be Directors representing the holders of Class 'B' Shares onto the Board of the Company. At least 14 clear days' notice before the proposed meeting should be sent to the last known address of each of the holders of the Class 'B' Shares and a copy of notice of such meeting shall be advertised on the notice board of the members of the Club, and all such costs and expenses of such annual meeting of the holders of Class 'B' Shares shall be borne by the holders of the Class 'B' Shares themselves.*

Enclosures:- (a) Minutes of the previous meeting
(b) Class 'B' Directors' Report
(c) Nomination Form
(d) Proxy Form

SUNWAY LAGOON CLUB BERHAD

Registration No. 198901008175 (185477-W)
(Incorporated in Malaysia)

MINUTES OF THE CLASS 'B' SHAREHOLDERS' MEETING OF SUNWAY LAGOON CLUB BERHAD ("THE COMPANY" OR "THE CLUB") HELD AT THE POOLSIDE COVE, SUNWAY LAGOON CLUB, NO. 3 JALAN LAGOON TIMUR, BANDAR SUNWAY, 47500 SUBANG JAYA, SELANGOR DARUL EHSAN ON SATURDAY, 13 MAY 2023 AT 11.00 A.M.

PRESENT : **Class 'B' Board of Directors:**
Mr Matthew Goh Geok Chuan (*in the Chair*)
Mr Bernard Anand a/l Paul
Mr Tan Chuan Yong

ABSENT WITH APOLOGIES : Mr Cheng Jew Keng
Ms Poh Siau Jane

**CLASS 'B' SHAREHOLDERS/
PROXIES/GUESTS** : As per Attendance Lists

IN ATTENDANCE : Ms Ong Mei Naar (*Company Secretary*)

CHAIRMAN

Mr Matthew Goh Geok Chuan was appointed as Chairman of the Meeting.

He welcomed all members present and made a brief introduction of his fellow Class 'B' Directors and the Management. He also extended the apologies of Mr Cheng Jew Keng and Ms Poh Siau Jane for not being able to attend the Meeting as they were travelling overseas.

CONFIRMATION OF QUORUM

Upon enquiry from the Chairman, the Secretary confirmed that there was sufficient quorum for the Meeting. The Chairman then called the Meeting to order.

CONFIRMATION OF PROXIES

Upon enquiry from the Chairman, the Secretary reported that a total of 8 proxies had been received, representing 761 Class 'B' Shares.

CONFIRMATION OF NOTICE SENT

Upon enquiry from the Chairman, the Secretary confirmed that the notice convening the Meeting had been duly sent to all members and was displayed on the members' notice board and the Company's website.

With the consent of the members, the notice of the Meeting was taken as read.

1. CONFIRMATION OF MINUTES OF PREVIOUS MEETING HELD ON 21 MAY 2022

The minutes of the previous Class 'B' Shareholders' Meeting held on 21 May 2022, copies of which were circulated to all the members together with the notice of the Meeting, was tabled at the Meeting for confirmation of the members present.

Upon obtaining the members' confirmation, the minutes of the previous Meeting held on 21 May 2022 was confirmed and signed by the Chairman as a true and correct record of the proceedings thereat.

SUNWAY LAGOON CLUB BERHAD

Minutes of the Class 'B' Shareholders' Meeting held on 13 May 2023

2. MATTERS ARISING FROM THE MINUTES OF PREVIOUS MEETING

2.1 Operational issues of the Club

Mr Marco Winter complimented the Club's Management on the Company's improved performance especially revenue from the banquet segment for the year 2022. He recapped from the minutes of previous Meeting that Mr Goh Hai Thun ("**Mr Goh**") had suggested that the sport convenors should resume their monthly meetings to generate suggestions for their respective sport activities instead of setting up a new committee to discuss the activities for the Club. There was also discussion on activities that were suitable for the senior members i.e. members who are above 70 years old. He then requested for an update on these matters. He further expressed his disappointment that there were hardly any sport convenors who had attended the Meeting for the past few years. He enquired whether the sport convenors should be present at the Meeting as well as their connection with the Class 'B' Directors and the Club's Management.

The Chairman informed that the sport convenors had met with the Club's Management separately on different occasions to discuss on matters and proposals in relation to their respective sports. He cited that some sport convenors had also created their own WhatsApp groups as a communication platform to bring up any issues or suggestions such as inter-club friendly games as well as regular communication with the Management.

Ms Nina Chua confirmed that all the sport convenors had met with the Management separately for the past few months. This was a faster way to resolve any issues encountered as it was difficult to schedule meetings with the attendance of all sport convenors.

Mr Marco Winter commented that whilst the sport activities were well organised, the sport convenors seemed to be for their own sport agenda. The initiatives to follow up on the positive suggestions made at the last Meeting (i.e. proposals to stimulate activities for senior members and overall activities for the Club) was lacking. There were no general activities to bring the Club's members together such as members' outings as organised previously.

The Chairman explained that Management had organised more activities since last year as compared with the pandemic period. However, he acknowledged that there was still room for improvement. The senior members being the vulnerable group were still cautious of patronising the Club due to the COVID-19. Many of them had not been actively participating in the Club's facilities as of to-date.

Mr Marco Winter felt that Management should put more effort to follow up on the suggestions made at the previous Meeting. Furthermore, Management had been emphasizing on the increased number of defaulted members which resulted in lower revenue for the Club. The initiatives to attract the senior members back to the Club could potentially help to improve the Club's subscription revenue as this group formed the largest composition of the defaulted members.

Mr Selvanathan Arumugam ("**Mr Selva**") then reported the activities organised for the year such as inter-club friendly games which had been confirmed throughout the year.

SUNWAY LAGOON CLUB BERHAD

Minutes of the Class 'B' Shareholders' Meeting held on 13 May 2023

2.2 Communication channels with members

Mr Narasingam A/L Arumugam ("**Mr Narasingam**") thanked Mr Selva for his initiative to check whether he had received the notice of the Class 'B' Shareholders' Meeting ("**Notice of the Meeting**").

He enquired whether Management had sent out the Notice of the Meeting via WhatsApp. Ms Nina Chua responded that the Notice of the Meeting was sent out via short message service ("**SMS**") instead of WhatsApp.

In response to Mr Marco Winter's query, the Secretary informed that the Notice of the Meeting was also sent to members via email besides SMS. Mr Marco Winter however, responded that he did not receive the said email notification.

2.3 Excursions

Mr Narasingam asked whether there was any plan to organize excursion trips for the Club's members or to allow them to join the excursion trips organized by Kelab Sosial Sunway ("**KSS trips**"). The members had been invited to some of the KSS trips previously.

Ms Nina Chua replied that Management had yet to make such plan at the moment.

2.4 Status of the Club's lease

In reply to Mr Narasingam's query, the Chairman informed that the Club's lease tenure had been extended for another 5 years from July 2023. He added that the members could ask for further details at the forthcoming 34th Annual General Meeting to be held in June 2023.

2.5 Membership matters

Responding to Mr Marco Winter's further questions, Ms Nina Chua clarified that there were currently 2 types of memberships i.e. principal members via purchase of Class 'B' shares or nominations by existing members.

Mr Goh added that there were higher number of nominations from the existing members following the reduction of the nomination fees from RM500 previously to a nominal value presently. The Chairman also suggested that the senior members who were not using the Club's facilities, could nominate their children.

A member then suggested that there should be a proper channel such as usage of a Google Form which could be uploaded on the Club's website for any interested person who wish to purchase or sell membership or join as member via nomination by existing members, to register with the Club. Management could then connect the parties for such dealings. The Chairman then requested Ms Nina Chua to come up with a form to be uploaded on the Club's website as well as to assign a staff to follow up on the matters.

Mr Lim Fung Ming ("**Mr Lim**") informed that he was a proxy to his wife who had been a member of the Club since its inception i.e. about 30 years. He conveyed that his family had enjoyed the Club's facilities as it was well maintained and very clean. However, they were currently no longer using the Club's facilities as their children had migrated overseas and they intended to relocate to Ipoh. It was very difficult for him to secure a buyer for his wife's membership. Previously, the Club's Management had helped to secure buyers for potential sellers but had stopped doing so. He also questioned on the

SUNWAY LAGOON CLUB BERHAD

Minutes of the Class 'B' Shareholders' Meeting held on 13 May 2023

legal implication of not paying the subscription fees as he was a retiree and did not wish to be blacklisted for non-payment. He noted that many members of the Club who had retired or relocated were also facing the same dilemma.

Ms Nina Chua responded that Mr Lim could leave his contact details with her or the receptionist. Management would contact him if there was an interested purchaser. The Chairman advised Ms Nina Chua to set up a platform and to act as a middle person to connect those members who intended to sell their memberships with potential buyers.

In response to Mr Lim's query, Ms Nina Chua reported that there were over 100 nominations and about 10 purchases of the Club's memberships for the past 6 months.

At this juncture, Mr Marco Winter suggested Mr Lim to join the Club's affiliated clubs in Ipoh by leveraging on his current membership with the Club. He could get the information of the affiliated clubs from the receptionist before obtaining a pre-approved affiliation letter from the Club's Management.

2.6 Proposal for additional food and beverage ("F&B") stalls

Mr Marco Winter requested for an update on his suggestion made at the last Meeting, to set up additional food stalls outside the Club's F&B outlet to sell snacks such as hotdogs and french fries in the afternoon targeting the children. This initiative was very successful in other clubs and it could bring additional revenue to the Club. It could also attract more members with children to come and stay longer in the Club.

Ms Nina Chua reported that she had approached a few operators including the Club's existing F&B restaurant but none was interested on the proposal. They mentioned that it was not feasible for them to set up the stalls as there were insufficient number of customers in the Club.

The Chairman noted that there were not many children in the Club during weekends. However, despite being rejected by the operators due to insufficient customers, Management would continue to re-visit the proposal when the number of members patronising the Club increased in the future.

3. ELECTION OF DIRECTORS

The Secretary informed the members that up to 5 May 2023 at 6.00 p.m., there were 5 nomination forms received. The existing 5 Class 'B' Directors were nominated namely Mr Cheng Jew Keng, Ms Poh Siau Jane, Mr Bernard Anand a/l Paul, Mr Matthew Goh Geok Chuan and Mr Tan Chuan Yong.

The Chairman declared that since there were only 5 nominees, there would be no contest and as such, the 5 nominated persons were duly elected as the new Class 'B' Directors for the term 2023/2024.

At this juncture, Mr Marco Winter expressed his regret that Ms Poh Siau Jane was again absent at the Meeting.

At the request of Mr Marco Winter, Mr Tan Chuan Yong ("**Mr Tan**") gave a brief introduction of himself to the floor. The Secretary reported that Mr Tan was nominated by Sunway Property & Facility Management Sdn Bhd, a Class 'B' shareholder.

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Minutes of the Class 'B' Shareholders' Meeting held on 13 May 2023

4. ANY OTHER MATTERS

4.1 Operational issues of the Club

In view that the closing hours of the Club's facilities was at 10.30 p.m, Mr Narasingam requested that the shower rooms' ventilation fans be switched off at 10.30 p.m. instead of 10 p.m. in order to reduce the unpleasant smell in the shower rooms. Mr Selva took note of his request.

Mr Narasingam recapped that he had requested for free or 50% discount of membership fee for senior members at the previous Meetings. The Management had subsequently agreed to provide a 10% discount for senior members above 70 years old. He then informed that he would continue to lobby for more discounts for this group so that they would continue to remain active members of the Club and at the same time, reduce the number of defaulters from this age group.

CONCLUSION

The Meeting concluded at 12.00 p.m. with a vote of thanks to the Chair.

Confirmed as a true and correct record of the proceedings thereof:-

.....
CHAIRMAN

Dated this

Members Activities

Tang Lung Walk 2023



Lion Dance performance 2024



**SUNWAY LAGOON CLUB BERHAD
CLASS 'B' DIRECTORS' REPORT
FOR THE YEAR 2023/2024**

CLUB DEVELOPMENTS AND ACTIVITIES

Club Developments

For year 2023/2024, the Club had organised more activities for its members. In the month of September 2023, the Club had re-introduced tang lung walk activity for the members' children. It had received positive responses as the last activity was conducted a few years back.

The Club had conducted a few in-house games for table tennis, badminton, snooker as well as a premier tennis league competition with several other clubs.

On 13 January 2024, the Club had collaborated with Sunway TCM Centre to organise a talk on 'Demystifying Body Tumors: Understanding, Detection & Treatment' and 'TCM & Childhood Ailments: Pediatric Tuina for Indigestion'. The members were able to learn and seek advice from the speakers.

On 9 March 2024, the Club had hosted interclub friendly games with Royal Sungai Ujong Club for table tennis, badminton, tennis and squash. The Club had emerged as the overall winner of the challenge trophy for these friendly games.

Planned Initiatives

- To replace both white and blue towels for shower rooms and sport facilities.
- To replace hand tissue dispensers to automatic hand dryer machines for all washrooms
- To introduce new booking application system for the Club's facilities
- To continuously participate in Sunway Group's sustainability development efforts

Membership Status

Members	2021 (No. of Pax)	2022 (No. of Pax)	2023 (No. of Pax)
Current Active	2,092	2,020	2,004
Suspended	31	31	54
Terminated	35	24	54
Defaulted	610	693	656
TOTAL	2,768	2,768	2,768

TCM Talk

SUNWAY TCM CENTRE
In collaboration with Sunway Lagoon Club

January **13th** 2024

3.00PM - 4.30PM

Sunway Lagoon Club
3, Jalan Lagoon Timur (9/1), Bandar Sunway, 47500 Subang Jaya, Selangor.

THE SPEAKERS

Rebecca Tan
TCM SENIOR PRACTITIONER
DEMYSTIFYING BODY TUMORS: UNDERSTANDING, DETECTION & TREATMENT

Lim Chen Sing
TCM SENIOR PRACTITIONER
TCM & CHILDHOOD AILMENTS: PEDIATRIC TUINA FOR INDIGESTION

LIMITED SEAT. GRAB IT FAST!

SUNWAY TCM CENTRE (HQ)
Sunway Geo Avenue, Block B1, Level 1-3,
+603-56110599 / +603-56110600
+6011-5953 7993

Sports – Inter Club Game / Tournament

Interclub Friendly Games 2024: Badminton, Tennis, Squash and Table Tennis

GAMES

INTERCLUB FRIENDLY GAMES SATURDAY
09 MARCH 2024 3 PM ONWARDS

BADMINTON

TENNIS

ROYAL SUNWAY LAGOON CLUB

Club Development

Rectification/ upgrading/ refurbishment/ development works completed to-date:

- **Facilities:**
 - Replaced a new 5HP air-conditioner in the Poolside Cove Hall
 - Refurbished the snooker tables
 - Refurbished the flooring and wall of the squash courts
 - Replaced new curtains in Poolside Cove Hall
 - Upgraded pergola at the shower areas near the swimming pool
 - Installed a new 75 inch LED television at the gymnasium (“gym”) room
 - Replaced the audio mixer in the Poolside Cove Hall
 - Replaced toiletries storage trays in the shower rooms
- **Operations:**
 - Close monitoring of the Club’s credit control
 - Promoting the Club’s venues for events, restaurant and sport classes via social media
- **Sports:**
 - Introduced new Zumba coach
- **Banquet:**
 - Introduced various banquet packages with pricing commencing from RM55 up to RM80 nett per pax
 - Meeting packages starting from RM35 nett per pax
- **Classes for 2023/2024:**
 - Aikido
 - Taekwondo
 - Squash
 - Tennis
 - Badminton
 - Swimming
 - Zumba
 - Gym Personal Training

Club Activities/ Events ~ Banquet

- Other Celebrations:**
- Hari Raya decorations in the Club (April 2023)
 - Flags were put up at the Club’s parking area in conjunction with Merdeka and Malaysia Day celebrations (August-September 2023)
 - Deepavali decorations in the Club (November 2023)
 - Christmas tree was erected and decorated for Christmas celebration (December 2023)
 - Chinese New Year decorations in the Club (February 2024)
 - The Club organised Lion Dance performance on 18 February 2024



Banquet:

Promoted the Club's banquets and meeting packages via its Facebook and Instagram pages.

BANQUET SALES	REVENUE (RM)
Year 2023	581,132
Year 2022	399,196
Year 2021	60,112

Staff Activities:

- Structured self-development/training programs were being developed:
 - Team building
 - Scope trainings for new staff
 - CPR training
- Staff appreciation dinner & activities:
 - Festival Gathering/Celebration – Chinese New Year, Hari Raya and Deepavali Gatherings

Promo ~ Package

- **Free RM20 voucher for One Year Advance Subscription Payment.** Members will get a RM20 food and beverage voucher at SW Seafood Restaurant when they pay one (1) year subscription fee in advance.

Schedule of Attendance of the Class 'B' Directors at the Board of Directors' Meeting held in 2023:

Name of Class 'B' Directors	Date of Meeting 30 November 2023	Total No. of Meeting Attended/ Held
Poh Siau Jane	√	1/1
Bernard Anand a/l Paul	√	1/1
Matthew Goh Geok Chuan	√	1/1
Tan Chuan Yong	√	1/1
Ong Sin Moy*	√	1/1

Note:

* Ms Ong Sin Moy was appointed to the Board on 10 August 2023.

SUNWAY LAGOON CLUB BERHAD

REGISTRATION NO. 198901008175 (185477-W)

NOMINATION FORM

I/We, _____ *NRIC No./Passport No./Company No. _____ Membership No. **(see note 4)** _____ being a Class 'B' Shareholder of SUNWAY LAGOON CLUB BERHAD do hereby pursuant to Clause 79(4) of the Company's Constitution, propose and nominate the following person(s) who is/are also Class 'B' Shareholder(s) for election as Class 'B' Director(s) of the Company at the Class 'B' Shareholders' Meeting to be held on Saturday, 11 May 2024 at 11.00 a.m.:-

No.	Name of Nominee(s)	NRIC No./ Passport No.	Membership No. (see note 4)	Signature of Acceptance
1.				
2.				
3.				
4.				
5.				

* Delete whichever is not applicable

.....
SIGNATURE OF PROPOSER
Date:

.....
SIGNATURE OF SECONDER
Name :
NRIC No./Passport No.:
Membership No. :
(see note 4)
Date :

NOTES:

1. A Class 'B' Shareholder is permitted to nominate up to a maximum of 5 candidates and all candidate(s) must signify his/her/their acceptance of nomination and be SECONDED BY ANOTHER CLASS 'B' SHAREHOLDER.
2. Completed Nomination Form should be deposited at the Registered Office of the Company at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan **ON OR BEFORE 6.00 P.M. ON 3 MAY 2024**. A nominated candidate may submit together with the Nomination Form a brief write-up together with a photograph of himself/herself to the Secretary who would in turn make a copy available to all shareholders (expenses on this to be paid and shared by nominated candidates who wish to make use of this facility). In any case, every nominated candidate would be given 2 minutes to introduce himself/herself to the floor before election begins.
3. Every person shall before he/she is appointed as a director of the Company make a declaration as prescribed under the Companies Act 2016 and that he/she consents to act as a director of the Company.
4. This is your Membership number with Sunway Lagoon Club. Please leave this blank if you have nominated someone else to use the facilities of the Club.



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SUNWAY LAGOON CLUB BERHAD

REGISTRATION NO. 198901008175 (185477-W)

PROXY FORM CLASS 'B' SHAREHOLDERS' MEETING

Registered Office:
Level 16, Menara Sunway
Jalan Lagoon Timur
Bandar Sunway
47500 Subang Jaya
Selangor Darul Ehsan
Tel No: 03-56398850/8774

I/We*NRIC No./Passport No./Company No.

Membership No. **(see Note 7)**of

..... being a Class 'B' Shareholder of **SUNWAY LAGOON CLUB BERHAD**

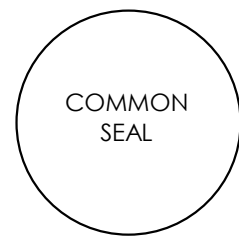
hereby appoint*NRIC No./Passport No.

*Membership No. **(see Note 7)**..... or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Class 'B' Shareholders' Meeting of the Company to be held at the Poolside Cove, Sunway Lagoon Club, No. 3, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan on Saturday, 11 May 2024 at 11.00 a.m. and at any adjournment thereof.

*** Delete whichever is not applicable**

Dated this day of 2024

No. of Share(s) held									
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Signature of Member

NOTES:

1. A Member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote instead of him/her. A proxy may but need not be a Member of the Company. If a Member is a corporation, it may appoint its representative as a proxy to attend and vote at the general meetings of the Company.
2. 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 seal or under the hand of an officer or attorney duly authorised.
3. In the case of joint Members, all joint Members must sign the Proxy Form.
4. If a Member appoints 2 or more proxies, the Member shall specify the proportion of his/her shareholding to be represented by each proxy.
5. To be valid, the Proxy Form must be completed and deposited at the Registered Office of the Company at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan not less than 48 hours before the meeting or adjourned meeting.
6. The definition of 'Member' in this context shall mean every natural person or corporation who is a registered shareholder of the Company as provided under the Company's Constitution.
7. This is your Membership number with Sunway Lagoon Club. Please leave this blank if you have nominated someone else to use the facilities of the Club.



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AFFIX
STAMP

THE SHARE REGISTRAR
SUNWAY LAGOON CLUB BERHAD
REGISTRATION NO. 198901008175 (185477-W)
LEVEL 16, MENARA SUNWAY
JALAN LAGOON TIMUR
BANDAR SUNWAY
47500 SUBANG JAYA
SELANGOR DARUL EHSAN
MALAYSIA

2nd Fold Here

Fold This Flap For Sealing