



SUNWAY LAGOON CLUB BERHAD

Registration No. 198901008175 (185477-W)

29 May 2024

Dear Shareholders,

NOTIFICATION TO SHAREHOLDERS OF 35TH ANNUAL GENERAL MEETING OF SUNWAY LAGOON CLUB BERHAD

It is our pleasure to invite you to the 35th Annual General Meeting ("35th AGM") of Sunway Lagoon Club Berhad ("the Company"), which will be held:-

Meeting Date and Time : Friday, 21 June 2024 at 6:00 p.m.
Venue : Poolside Cove, Sunway Lagoon Club, No. 3, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia

As permitted under the Company's Constitution and in line with Sunway's sustainability initiatives on protection of forest and terrestrial ecosystems (UN Sustainable Development Goal 15), we have discontinued the practice of sending printed copies of documents to shareholders. Instead, you may scan the QR code for the following documents, which are also available on the Company's website link at <https://www.sunway.com.my/club/about-us/> under the section of "AGM":

1. Annual Report 2023 (inclusive of Corporate Information, Chairman's Statement, Key Financial Highlights, Notice of 35th AGM, Minutes of previous Meeting and Proxy Form); and
2. Audited Financial Statements for the financial year ended 31 December 2023 ("**Audited Financial Statements**").



If you wish to obtain a printed copy of the Annual Report 2023 ("AR") and Audited Financial Statements, please complete the Requisition Form below and return it to us through mail or fax to (603) 5639 9507. You may also contact Cik Amirah Qistina from the Share Registration Department at (603) 5639 8852 or e-mail your request to amirahqra@sunway.com.my or request online at www.sunway.com.my/club. However, please consider the environment before making a request for a printed copy.

The hardcopy of the AR and Audited Financial Statements will be posted to you within 4 market days from the date of receipt of your verbal or written request. Alternatively, you may download our AR and the Audited Financial Statements from our website at www.sunway.com.my/club.

Yours faithfully
For and on behalf of
SUNWAY LAGOON CLUB BERHAD

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

REQUEST FORM

To: Share Registrar of Sunway Lagoon Club Berhad

Name of shareholder : _____

NRIC / Passport No. / Company no. : _____ Telephone / Mobile no. : _____

Mailing address : _____

Email address : _____

Membership no. : _____

Signature: _____ Date: _____

PERSONAL DATA NOTICE

The Personal Data Protection Act 2010 ("Act") which regulates the processing of personal data in commercial transactions, applies to Sunway Management Sdn Bhd, the Share Registrar of Sunway Lagoon Club Berhad.

The personal data processed by Sunway Management Sdn Bhd may include your name, contact details, mailing address and any other personal data derived from any documentation.

Sunway Management Sdn Bhd may use or disclose your personal data to any person engaged for the purpose of sending the printed copies of documents to shareholders.

Subject to the requirements under the Act, if you would like to make any enquiries on your personal data, please contact us at:

Address : Sunway Management Sdn Bhd
Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway
47500 Subang Jaya, Selangor Darul Ehsan
Tel No : (603) 5639 8889 Fax No: (603) 5639 9507

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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

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