

**SUNWAY**  
**SUNWAY LAGOON CLUB BERHAD**  
Registration No. 198901008175 (185477-W)

10 April 2025

Dear Shareholders,

**NOTIFICATION TO SHAREHOLDERS OF CLASS 'B' SHAREHOLDERS' MEETING OF SUNWAY LAGOON CLUB BERHAD**

It is our pleasure to invite you to the Class 'B' Shareholders' Meeting ("**Meeting**") of Sunway Lagoon Club Berhad ("**the Company**"), which will be held:-

**Meeting Date and Time** : Saturday, 26 April 2025 at 11:00 a.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 Notice of Meeting (inclusive of Minutes of previous Meeting, Class 'B' Directors' Report, Nomination Form and Proxy Form) ("**Class 'B' Shareholders' Meeting Booklet**"), which are also available on the Company's website link at [www.sunwaylagoonclub.com/about-us/](http://www.sunwaylagoonclub.com/about-us/) under the section of "Class 'B' Shareholders' Meeting".



If you wish to obtain a printed copy of the Class 'B' Shareholders' Meeting Booklet, 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.sunwaylagoonclub.com](http://www.sunwaylagoonclub.com). However, please consider the environment before making a request for a printed copy.

The hardcopy of the Class 'B' Shareholders' Meeting Booklet 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 Class 'B' Shareholders' Meeting Booklet from our website at [www.sunwaylagoonclub.com](http://www.sunwaylagoonclub.com).

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 [Registration No. 197901006377 (50661-X)]  
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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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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