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INTEGRATED ANNUAL REPORT 2024



**UEM Sunrise Berhad**

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

Dear Valued Shareholders,

We are pleased to inform you that the **Seventeenth Annual General Meeting** (17th AGM) of UEM Sunrise Berhad (the Company) will be held at Persada PLUS Banquet Hall, Menara Korporat, Persada PLUS, Persimpangan Bertingkat Subang, KM15, Lebuhraya Baru Lembah Klang, 47301 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 11 June 2025 at 10.00 a.m.

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 2024 (IAR 2024);
2. Corporate Governance Report 2024;
3. Notice of 17th 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 2024, 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 2024 to you by ordinary post as soon as possible upon receipt of your request.

Please read the Notes in the Notice of AGM carefully and follow the procedures in the Administrative Notes in order to attend, participate, speak and vote at the meeting. If you wish to appoint a proxy to attend, participate, speak and vote on your behalf at the AGM, you may deposit your proxy form at the Share Registrar's office or by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

We thank you for your continued support to the Company and look forward to your participation in our AGM.

Yours faithfully

UEM SUNRISE BERHAD

Datuk Hisham Hamdan

Chairman

30 April 2025

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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 2024 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: _____