

**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, 26 April 2025 at 11.00 a.m.** for the following purposes:-

1. To confirm minutes of the previous meeting held on 11 May 2024.
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  
10 April 2025

**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 18 APRIL 2025.***
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, 11 MAY 2024 AT 11.00 A.M.

**PRESENT** : **Class 'B' Board of Directors:**  
Mr Tan Chuan Yong (*in the Chair*)  
Mr Matthew Goh Geok Chuan  
Mr Bernard Anand A/L Paul  
Ms Poh Siau Jane  
Ms Ong Sin Moy

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

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

## **CHAIRMAN**

Mr Tan Chuan Yong was appointed as Chairman of the Meeting.

He welcomed all members present and made a brief introduction of his fellow Class 'B' Directors.

## **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 6 proxies had been received, representing 756 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 13 MAY 2023**

The minutes of the previous Class 'B' Shareholders' Meeting held on 13 May 2023, 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 13 May 2023 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 11 May 2024

## 2. MATTERS ARISING FROM THE MINUTES OF PREVIOUS MEETING

### 2.1 Operational issues of the Club

Mr Marco Winter enquired whether the Club had organised any activities for the senior members above 70 years old to encourage them to participate in the Club's activities as well as to improve the Club's revenue.

Ms Nina Chua responded that Management had organised 2 activities for the senior members of the Club i.e. a talk by Sunway TCM Centre and a tour visit to Sunway Sanctuary.

Mr Marco Winter observed that the Club's list of sport convenors was not displayed on the members' notice board. He wanted to know who were the current sport convenors and the activities organised by them. Ms Nina Chua informed that an election would be held in the second half of 2024 to appoint new sport convenors for all sports. She added that some of the sport convenors were still active while some would be replaced with more committed new sport convenors.

Mr Yee Fook Weng ("**Mr Yee**") noted that there were less interclub friendly games being organised as compared with the previous years. In the past, the said games were organised once every alternate month but presently, the games were hardly organised even on quarterly basis.

Ms Nina Chua informed that the Club had hosted interclub friendly games with Royal Sungai Ujong Club in March 2024. The Club would host another interclub friendly games with Malacca Club in August 2024. It also planned for interclub friendly games with Kota Permai Club towards the end of the year.

Mr Yee extended his appreciation to the Club's Management for being responsive to members' request such as bringing back the dartboard by end of May 2024.

Mr Selvanathan A/L Arumugam ("**Mr Selva**") responded that the dartboard would be placed in the Ixora Room which was currently being used for table tennis.

### 2.2 Communication channels with members

Mr Narasingam A/L Arumugam ("**Mr Narasingam**") highlighted that he did not receive the notice of the Class 'B' Shareholders' Meeting ("**Notice of the Meeting**") for the first time. However, he had subsequently found it in his email notification at the last minute.

Mr Marco Winter informed that he had received the Notice of the Meeting via email, SMS and mail.

### 2.3 Request for lower membership fee for senior members above 70 years old

Mr Narasingam enquired whether there was any further discount for senior members above 70 years old.

Ms Nina Chua responded that currently, there were a total of 76 senior members who were enjoying the 10% discount on their membership fees and the numbers were expected to increase every year. She informed that the discount rate would remain the same for the time being.

## SUNWAY LAGOON CLUB BERHAD

### Minutes of the Class 'B' Shareholders' Meeting held on 11 May 2024

#### 2.4 Excursions

Mr Narasingam enquired whether there was any plan to allow the Club's members to join the excursion trips organised by Kelab Sosial Sunway ("**KSS trips**").

The Chairman reported that the KSS trips were currently not available to external parties in view of the overwhelming response received from the employees of Sunway Group.

#### 2.5 Status of the Club's lease

Mr Yee noted that the Club's remaining lease tenure was about 4 ½ years. He hoped that there would be another lease extension from the landlord.

Mr Chew Fatt Seet then enquired on the status of the Club's memberships if the Club's lease tenure was not extended after the expiry of its lease.

The Chairman informed that the lease matter would be discussed at the upcoming 35th Annual General Meeting ("**AGM**").

### 3. ELECTION OF DIRECTORS

The Secretary informed the members that up to 3 May 2024 at 6.00 p.m., there were 5 nomination forms received. The existing 5 Class 'B' Directors were nominated namely Ms Poh Siau Jane, Mr Bernard Anand A/L Paul, Mr Matthew Goh Geok Chuan, Mr Tan Chuan Yong and Ms Ong Sin Moy.

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 2024/2025.

At the request of Mr Marco Winter, Ms Ong Sin Moy gave a brief introduction of herself to the floor.

### 4. ANY OTHER MATTERS

#### 4.1 Operational issues of the Club

On behalf of the Club's members, Mr Marco Winter extended the members' appreciation to the late Mr Cheng Jew Keng's contribution during his tenure as Class 'B' Director of the Club. His demise last year was indeed a great loss to the Club.

In view of the Club's current financial constraint, Mr Yee asked on the budget allocation for each sport to fund their activities this year as well as for next year. He also suggested that Management place rubber mats in the Ixora Room where table tennis was played to protect the members' knee joints particularly for those members aged above 50 years old. The Chairman informed that questions in relation to the Club's financials would be discussed at the AGM. Management would provide its responses at the AGM.

Mr Loh Pak Lin ("**Mr Loh**") commented that there were not many activities being organised and held in the Club during the festive seasons such as Chinese New Year, Christmas and Lantern Festival to attract the participation of the members and their children as compared with previous years. He hoped that Management could bring back more lively activities targeting the members' children.

**SUNWAY LAGOON CLUB BERHAD**  
**Minutes of the Class 'B' Shareholders' Meeting held on 11 May 2024**

The Chairman noted Mr Loh's comment and requested Ms Nina Chua to look into it.

Meanwhile, Mr Narasingam noted that there were hardly any members using the foosball table. Mr Selva informed that the foosball table was purchased about 5 years ago. For the first few months, members could play the games for free and thereafter, a minimum fee was charged. Presently, the on-going promotional rate for the games included purchase 1 game and get 1 free game. However, even with the promotional rate, there were not many members playing the games.

Mr Yee then suggested to change the current promotion to allow the members to play the first game free before paying for subsequent games per day. It would likely to attract more members and their children to play the foosball game. The Chairman informed that Management would look into his suggestion.

**CONCLUSION**

The Meeting concluded at 11.25 a.m. with a vote of thanks to the Chair.

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

.....  
**CHAIRMAN**

Dated this

Visit to Sunway Sanctuary



Tanglung Walk 2024



Christmas drawing on cookies



**SUNWAY LAGOON CLUB BERHAD  
CLASS 'B' DIRECTORS' REPORT  
FOR THE YEAR 2024/2025**

**CLUB DEVELOPMENTS AND ACTIVITIES**

*Club Developments*

This year, the Club's Management had the pleasure of hosting three clubs at its home ground for friendly matches. The first match took place against the Royal Sungei Ujong Club on 9 March 2024 followed by Malacca Club on 17 August 2024 and Kota Permai Golf & Country Club on 5 October 2024. These events featured a variety of sports such as badminton, squash, table tennis, tennis and snooker, providing members with the opportunity to showcase their skills and enjoy some friendly competitions.

In addition, the Club also hosted the Premier Inter-Club Tennis League and the Table Tennis Inter-Club Triangular, which further enriched its sports calendar.

Several other activities were also organized in year 2024, including a visit to Sunway Sanctuary on 27 April 2024, where members had the opportunity to explore the full range of its available facilities.

Another highlight was the Tanglung Walk held on 7 September 2024, where participants enjoyed a cultural tanglung walk around the Club to experience the Mid-Autumn Festival celebration.

On 14 December 2024, the Club hosted a 'Christmas Drawing on Cookies' event, allowing members to unveil their creativity while enjoying their self-decorated festive treats.

A Lion Dance and drum performance held on 8 February 2025, was another memorable event, offering a dynamic display of tradition and excitement.

Finally, the Sunway XFarms Tour on 18 February 2025, had provided members with opportunities to explore sustainable farming practices and connecting with the nature.

**Planned Initiatives**

- To refurbish tennis courts
- To continuously participate in Sunway Group's sustainability development efforts

**Membership Status**

Members	2022 (No. of Pax)	2023 (No. of Pax)	2024 (No. of Pax)
Current Active	2,020	2,004	2,021
Suspended	31	54	65
Terminated	24	54	16
Defaulted	693	656	666
<b>TOTAL</b>	<b>2,768</b>	<b>2,768</b>	<b>2,768</b>

*Lion Dance and Drum performance*



*Tour to Sunway XFarms*



**Sports – Inter Club Game / Tournament**

*Interclub Friendly Games 2024: Badminton, squash, table tennis, tennis, and snooker*



**Club Development**

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

• **Facilities:**

- Replaced new roof panels at Poolside Cove Terrace.
- Replacement of a new 45 inch LED television at lobby area.
- Installed a hand dryer in all washrooms.
- Replacement of blue towels for sport facilities.
- Installed new drinks and snacks vending machines.
- Replaced 3 blue umbrellas at Poolside area.

• **Operations:**

- Continuously monitor the Club’s credit control process.
- Implemented a new Sport Facilities Booking Application.
- Rentable space fully tenanted.

• **Sports:**

- Introduced a new Squash Coach.
- Added a dartboard at Ixora Room.
- Promoted sports classes via social media.
- Replaced the nets at tennis and badminton courts.

• **Banquet:**

- Various banquet packages are introduced starting from RM65 nett to RM80 nett per pax.
- Meeting package starting from RM38 nett per pax.
- Continuously promoting the Club’s event space and restaurant on its social media.

• **Classes for 2024/2025:**

- Aikido
- Taekwondo
- Squash
- Tennis
- Badminton
- Swimming
- Zumba
- Yoga
- Gymnasium Personal Training

**Club Activities/ Events ~ Banquet**

**Other Celebrations:**

- Hari Raya decoration around the Club (April 2024)
- Flags were put up at the Club’s parking area in conjunction with Merdeka and Malaysia Day celebrations (August-September 2024)
- Deepavali decorations in the Club (October 2024)
- Christmas tree was erected and decorated for Christmas celebration (December 2024)
- Chinese New Year decorations in the Club (January 2025)



**Banquet:**

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

BANQUET SALES	REVENUE (RM)
Year 2024	582,613
Year 2023	581,132
Year 2022	399,196

**Staff Activities:**

- Structured self-development/ training program was being developed:
  - Team building
- Staff appreciation dinner & activities:
  - Festival Gathering/Celebration – Chinese New Year, Hari Raya, Deepavali and Christmas Gatherings

Promo ~ Package

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

**Schedule of Attendance of the Class 'B' Directors at the Board of Directors' Meeting held in 2024:**

Name of Class 'B' Directors	Date of Meeting 2 December 2024	Total No. of meeting Attended/ Held
Poh Siau Jane	√	1/1
Bernard Anand A/L Paul	√	1/1
Tan Chuan Yong	√	1/1
Ong Sin Moy	√	1/1
Heng Swee Lian*	-	-

*Note:*

\* Ms Heng Swee Lian was appointed to the Board on 7 March 2025.



# 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, 26 April 2025 at 11.00 a.m.:-

No.	Name of Nominee(s)	NRIC No./ Passport No.	Membership No. <b>(see note 4)</b>	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 18 APRIL 2025**. 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**

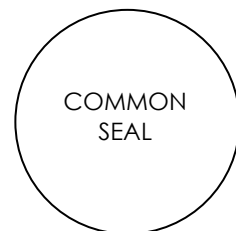
hereby appoint .....\*NRIC No./Passport No. ....

\*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, 26 April 2025 at 11.00 a.m. and at any adjournment thereof.

**\* Delete whichever is not applicable**

Dated this ..... day of ..... 2025

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**

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