

# **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, 26 APRIL 2025 AT 11.00 A.M.**

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

**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 5 proxies had been received, representing 765 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 11 MAY 2024**

The minutes of the previous Class 'B' Shareholders' Meeting held on 11 May 2024, 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 11 May 2024 was confirmed and signed by the Chairman as a true and correct record of the proceedings thereat.

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### Minutes of the Class 'B' Shareholders' Meeting held on 26 April 2025

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

As there were no questions raised from the members, the Chairman proceeded to the next agenda.

#### 3. ELECTION OF DIRECTORS

The Secretary informed the members that up to 18 April 2025 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, Ms Heng Swee Lian, 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 2025/2026.

#### 4. ANY OTHER MATTERS

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

Mr Tan Chian Howe enquired whether the Club's lease would be extended upon its expiry in 2028 and the actions taken in relation to the Club's assets in the event of non-renewal of the Club's lease.

If it was decided to wind up the Club upon the expiry of the lease, Mr Narasingam A/L Arumugam ("**Mr Narasingam**") requested that Management consider providing a special payment particularly to the senior members besides the members' refundable deposits.

The Chairman responded that the lease and financial matters would be discussed at the forthcoming 36th Annual General Meeting.

##### 4.2 Notice of Class 'B' Shareholders' Meeting

Mr Narasingam informed that he did not receive the notice of the Class 'B' Shareholders' Meeting ("**Notice of Meeting**") by post.

Ms Nina Chua explained that the Notice of Meeting was sent via email blasts to the members with email addresses. It was also uploaded onto the Club's website. In addition, members could also request a printed copy of the Notice of Meeting as stated in the email.

##### 4.3 Operational issues of the Club

Mr Narasingam queried on the income generated from the foosball game. He noticed that there were hardly any members playing it even with the existing promotion of free first game. Ms Nina Chua responded that there was not much revenue generated from the foosball game.

The Chairman recapped that at the members' suggestion at the last Meeting, the Club Management had changed the promotion by allowing the members to play the first game for free before charging for subsequent games per day.

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In view of the low revenue earned, Mr Narasingam proposed that Management consider providing more free games or allow members or senior members to play the foosball game for free. The Chairman informed that Management would look into his proposal.

Dr Loke Kean Hooi noted that there were many non-members patronising and utilising the Club's facilities particularly at the gymnasium ("**gym**") and badminton courts. He enquired on the actions taken by the Club's Management to check on these non-members. There was also a lack of enforcement on the proper attire of the members using the Club's facilities as well as the penalty to be imposed on non-members using the Club's facilities. Previously, there were staff who would conduct random checks on the members utilising the facilities. He also suggested that the attendant who oversaw the towels check the members' membership cards before distributing the towels. Mr Loh Pak Lin added that some of the non-members even brought their own towels.

Ms Nina Chua clarified that the Club had been activating many new members through nominations by corporate members every month. She took note of the comments made and informed them that the Club Management would tighten the enforcement on the members' attires and checking on the non-members utilising the Club's facilities moving forward.

On a separate matter, Mr Kang Kim Seong ("**Mr Kang**") brought up the roof leakage issue at the badminton hall during heavy rainfall as it posed a risk to the members. He hoped that the Club's Management could resolve the issue as soon as possible as the members had lodged numerous complaints over this matter previously. He also urged the Club Manager or the Assistant Club Manager to regularly walk around the Club and interact with the Club's members.

Mr Kang also proposed to Management to consider setting up a venue for cards and mahjong games solely for leisure and social interaction, particularly for the senior members. Ms Nina Chua noted his proposal.

At this juncture, Mr Tung Kap Liang suggested that more features be introduced in the Sport Facilities Booking Application e.g. submission of reports and complaints. It would also help to track and monitor the records and complaints received. The Chairman informed that Management would look into his suggestion.

In reply to Mr Narasingam's further queries, Ms Nina Chua clarified that the Class 'B' share of a deceased member could be transferred to his/her next of kin upon provision of the proper legal documentations.

## **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:-**

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**CHAIRMAN**

Dated this