

SUNWAY LAGOON CLUB BERHAD

Registration No. 198901008175 (185477-W)
(Incorporated in Malaysia)

MINUTES OF THE 36TH ANNUAL GENERAL 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 FRIDAY, 20 JUNE 2025 AT 6.00 P.M.

PRESENT : **Class ‘A’ Board of Directors:**
Mr Goh Hai Thun @ Ng Hai Thun (*Chairman*)
Mr Kelly Leong Wai Keong
Ms Irene Tan Siew Hin
Mr Fong Foo Tat

Class ‘B’ Board of Directors:
Ms Shereen Heng Swee Lian
Ms Poh Siau Jane
Mr Tan Chuan Yong
Ms Ong Sin Moy

ABSENT WITH APOLOGIES : Dato’ Tan Kia Loke
Mr Bernard Anand A/L Paul

**MEMBERS/PROXIES/
GUESTS** : As per Attendance Lists

IN ATTENDANCE : Ms Chin Lee Chin (*Company Secretary*)

OPENING ADDRESS

In the absence of Dato’ Tan Kia Loke, Mr Goh Hai Thun @ Ng Hai Thun was appointed as Chairman of the Meeting (“**Chairman**”). He called the Meeting to order at 6.00 p.m. and welcomed all members present as well as the representative from Messrs BDO PLT, the external auditors.

He then made a brief introduction of the Class ‘A’ and ‘B’ Directors. He extended the apologies of Dato’ Tan Kia Loke and Mr Bernard Anand A/L Paul who were not able to attend the Meeting.

CONFIRMATION OF QUORUM

Upon enquiry from the Chairman, the Secretary explained that pursuant to the Company’s Constitution, two members present in person or by proxy shall form a quorum. She then confirmed that there was sufficient quorum for the Meeting.

CONFIRMATION OF PROXIES

Upon enquiry from the Chairman, the Secretary reported that a total of 20,000 Class ‘A’ shares and 821 Class ‘B’ shares were represented by proxies.

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 as well as uploaded onto the Club's website.

The Chairman declared that the notice of the Meeting which had been sent to all members within the prescribed period, be taken as read.

1. CONFIRMATION OF MINUTES OF 35TH ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024

The minutes of the 35th Annual General Meeting held on 21 June 2024 which was contained in the Annual Report 2024, was tabled at the Meeting for confirmation by the members present.

After having obtained the members' agreement, the minutes of the 35th Annual General Meeting held on 21 June 2024 was confirmed and subsequently signed by the Chairman as a true and correct record of the proceedings thereat.

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. AUDITED FINANCIAL STATEMENTS, DIRECTORS' AND AUDITORS' REPORTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

The Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors' and Auditors' Reports thereon were tabled to the members for discussion.

As there was no question raised from the members, the Chairman proceeded to the next agenda.

4. ORDINARY RESOLUTION NOS. 1 AND 2 - RE-ELECTION OF CLASS 'A' DIRECTORS

The Chairman informed that the Class 'A' Directors namely Mr Fong Foo Tat and Ms Tan Siew Hin were retiring by rotation in accordance with Clause 80(1) of the Company's Constitution and being eligible, had offered themselves for re-election.

(a) Ordinary Resolution 1

On the motion duly proposed by Mr Liew Hon Keong and seconded by Mr Gregory Francis A/L I. Kulandasamy, the members RESOLVED THAT Mr Fong Foo Tat be hereby re-elected as Class 'A' Director of the Company.

(b) Ordinary Resolution 2

On the motion duly proposed by Ms Yvonne Leong Yi Wen and seconded by Mr Nicholas Chew Kam Seong, the members RESOLVED THAT Ms Tan Siew Hin be hereby re-elected as a Class 'A' Director of the Company.

5. ORDINARY RESOLUTIONS NO. 3 TO 7
- RE-ELECTION OF CLASS 'B' DIRECTORS

The Chairman informed that the Class 'B' Directors namely Ms Poh Siau Jane, Mr Bernard Anand A/L Paul, Ms Heng Swee Lian, Mr Tan Chuan Yong and Ms Ong Sin Moy had been recommended by the Board of Directors for re-election pursuant to Clause 80(2) of the Company's Constitution.

At the proposal of the Chairman, all the members present unanimously consented that the motion for the re-election of the Class 'B' Directors be carried out concurrently by a single resolution.

On the motion duly proposed by Ms Chai Kah Wai and seconded by Ms Ong Mei Naar, the members RESOLVED THAT Ms Poh Siau Jane, Mr Bernard Anand A/L Paul, Ms Heng Swee Lian, Mr Tan Chuan Yong and Ms Ong Sin Moy be hereby re-elected as Class 'B' Directors of the Company.

6. ORDINARY RESOLUTION NO. 8
- RE-APPOINTMENT OF MESSRS BDO PLT AS AUDITORS

On the motion duly proposed by Ms Wong Zhi May and seconded by Ms Lee Yong Yi, the members RESOLVED THAT Messrs BDO PLT, having indicated their willingness to continue in office, be hereby re-appointed as Auditors of the Company for the ensuing year until the next Annual General Meeting at a remuneration to be fixed by the Directors.

The Chairman informed that all the agenda for the Meeting had been completed and declared the Meeting closed. He then thanked the attendees for attending the Meeting.

CONCLUSION

The Meeting concluded at 6.12 p.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: