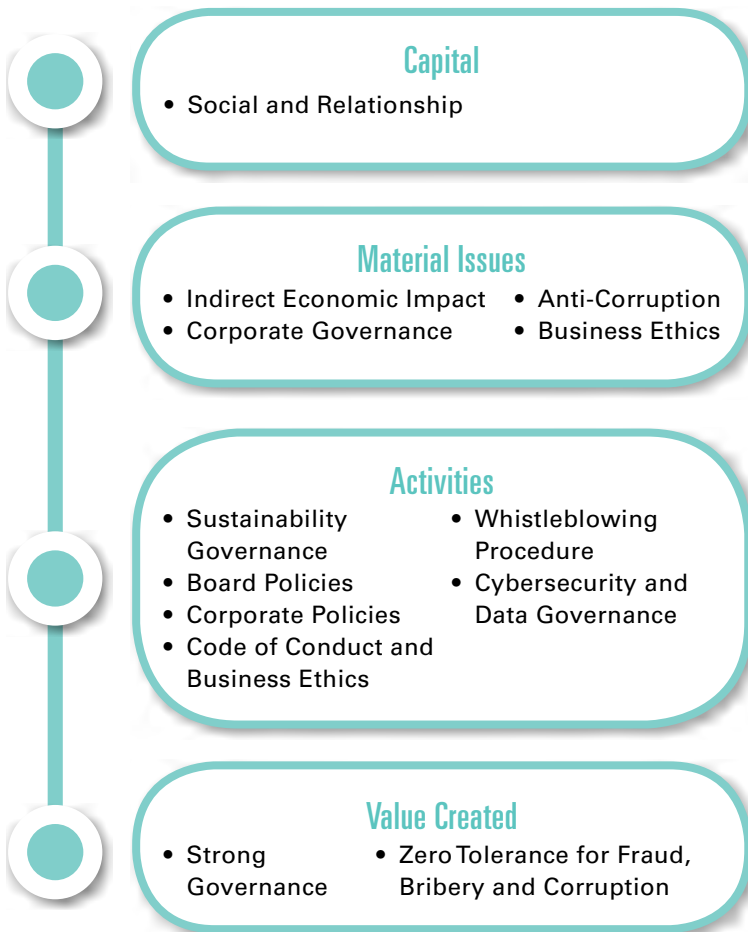




GOAL 4: RESPECTING ETHICAL PRINCIPLES



SUSTAINABILITY GOVERNANCE

GRI 2-9, 2-10, 2-11, 2-12, 2-13, 2-14, 2-17, 2-18, 2-24

SUSTAINABILITY COMMITTEE

Sunway REIT’s sustainability governance and strategy are driven by its Sustainability Committee, which was established in 2021. Chaired by Independent Non-Executive Director Yeo Kar Peng, the Sustainability Committee is responsible for reviewing, supervising and recommending to the Board of Directors on matters related to the three key areas that are aligned with Sunway Berhad’s sustainability commitment:

| Sustainability strategy and issues | Key ESG goals, targets and performance | Progress and scorecard |
|------------------------------------|--|------------------------|
|------------------------------------|--|------------------------|

The Sustainability Committee also reviews feedback from relevant stakeholders including, but not limited to, authorities, regulators, investors and index funds on matters related to sustainability before advising the Board. Since its inception, the Sustainability Committee has recommended the following sustainability measures, which have been endorsed by the Board:

| | |
|---------------------------------------|---|
| 2030 Sustainability Goals and Targets | Donations, Sponsorships and Corporate Responsibility Policy |
| Sustainability Policy | Internal Carbon Pricing Framework |

The Sustainability Committee meets twice a year to review Sunway REIT’s sustainability plan and is supported by the Sustainability Working Group (SWG) and a Sustainability Officer.

SUSTAINABILITY WORKING GROUP (SWG) AND SUSTAINABILITY OFFICER

Sunway REIT has appointed a full-time Sustainability Officer to oversee the management of sustainability matters that reside with the Board, including the integration of sustainability considerations into the operations of the Company. The SWG occasionally invites the JSC to provide advice based on its expertise in sustainability. In 2021, the JSC was tasked with assessing Sunway REIT’s risk exposure due to the effects of climate change on its properties. In 2021, the three entities collaborated to assess Sunway REIT’s risk exposure to climate change.

Led by Sunway REIT’s Chairperson, Dato’ Jeffrey Ng, the SWG serves as the executive arm of the Sustainability Committee. It supports the Sustainability Committee in making informed decisions in embedding sustainability strategies in the Company’s business operations and in implementing sustainability initiatives. The SWG also monitors and updates the Sustainability Committee on the progress of sustainability projects, identifies sustainability risks relevant to Sunway REIT and ensures compliance with sustainability guidelines and regulatory requirements.

