

SUSTAINABILITY GOVERNANCE

GRI 2-3, 2-9, 2-12, 2-13, 2-14, 2-17, 2-18

Sunway REIT maintains a comprehensive sustainable governance framework ensuring accountability in identifying and addressing sustainability matters. This framework is deeply integrated into Sunway REIT's corporate strategy, embedding sustainability considerations at every level of decision-making. By going beyond compliance, this structured approach reinforces business integrity, resilience, and long-term value creation while driving positive change across operations and the broader value chain.

At the core of this framework lies a multi-tiered governance structure, comprising the Board of Directors, Sustainability Committee, Sustainability Department and Sustainability Working Group ("SWG"). Each plays a distinct role in ensuring sustainability risks and opportunities are effectively integrated into business strategy, risk management, and stakeholder engagement.

SUSTAINABILITY GOVERNANCE STRUCTURE

