

## STAKEHOLDER ENGAGEMENT

## Legend:

Frequency of Engagement



Quarterly



Annually









Ongoing



As required

**Board of  
Directors****Objectives**

As the highest decision-making body of Sunway REIT, the Board must be informed and empowered through regular engagement mechanisms that enable effective governance and stewardship. Engagement through meetings and the provision of strategic information facilitates the Board's fiduciary role as provided for in its Board Charter and the respective Terms of Reference of Board Committees. In essence, an informed and empowered Board ensures alignment between the Trust's strategy and its long-term goals.

Stakeholder Expectations	Engagement Platforms	Outcomes / Values Created
<ul style="list-style-type: none"> <li>Business performance</li> <li>Strategy implementation</li> <li>Robust corporate governance</li> <li>Sustainability-related initiatives</li> </ul>	<ul style="list-style-type: none"> <li> Board meetings</li> <li> TRANSCEND 2027 strategy monitoring</li> <li> Annual General Meeting</li> <li> Unitholders' Meeting</li> <li> Regular Board of Directors trainings</li> </ul>	<ul style="list-style-type: none"> <li>Proliferation and strengthening of governance mechanisms, oversight of risks and enabling greater independence in decision making. This includes oversight of sustainability risks and opportunities</li> <li>Enhanced financial oversight including audit and assurance matters</li> <li>Safeguarding of unitholders and minority interest</li> <li>Driving long-term sustainable growth and enhancing unitholders' value</li> <li>Continuous development of the Board's skills and capabilities in tandem with the evolving external operating environment</li> <li>TRANSCEND 2027 was revised as a result of ongoing monitoring and was adopted by the Board on 15 August 2024</li> </ul>
Key Metrics	Material Issues	
<b>Female representation on Board</b> FY2024: <b>43%</b> (FY2023: 43%)	<ul style="list-style-type: none"> <li>Business performance</li> <li>Corporate governance &amp; transparency</li> <li>Business resilience</li> </ul>	
<b>Awards and recognitions for corporate governance and sustainability</b> FY2024: <b>9 awards</b> (FY2023: 5 awards)	 For further information on material matters, kindly refer to SR 2024.	