

Our ref: PTB/CC194-22/3783/24/GC/GP/YJ

Date : 30 July 2024

**MTN Holder of Tranche 1 MTNs**

Dear Sirs,

**SUNWAY TREASURY SDN. BHD.**  
**- Enclose Special Resolution**

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We refer to the above mentioned matter.

Please find enclosed a copy of the Resolution in Writing ("Resolutions") for your kind attention and further action.

Kindly note that the Resolutions are to be signed by a duly authorized officer, or by a duly authorised attorney, or to be executed under seal of the MTN Holder. Please include the appropriate supporting documents for verifying the execution.

(a) if signed on behalf of the MTN Holder by a duly authorised officer, it must be supported by a copy of the Board of Directors' Resolution; or

(b) if signed on behalf of the MTN Holder by a duly authorised attorney, it must be supported by a copy of the Power of Attorney which has been duly registered in the High Court; or

(c) if executed under seal of the MTN Holder concerned, the seal must be affixed and witnessed in accordance with the Articles of Association of the MTN Holder concerned and supported by a copy of the Board of Directors' resolution and Articles of Association of the MTN Holder concerned.

Kindly arrange to execute and return the executed Resolutions together with the supporting document to us.

Thank you.

**Note**

***This information is confidential and privileged for the Addressee only. If you have received this Notice in the capacity as Custodian Bank / ADI, kindly forward this Notice immediately to the end beneficial owners and notify them of the same.***

Yours faithfully

For and on behalf of **PACIFIC TRUSTEES BERHAD**



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**Authorised Signatories**

Encls.