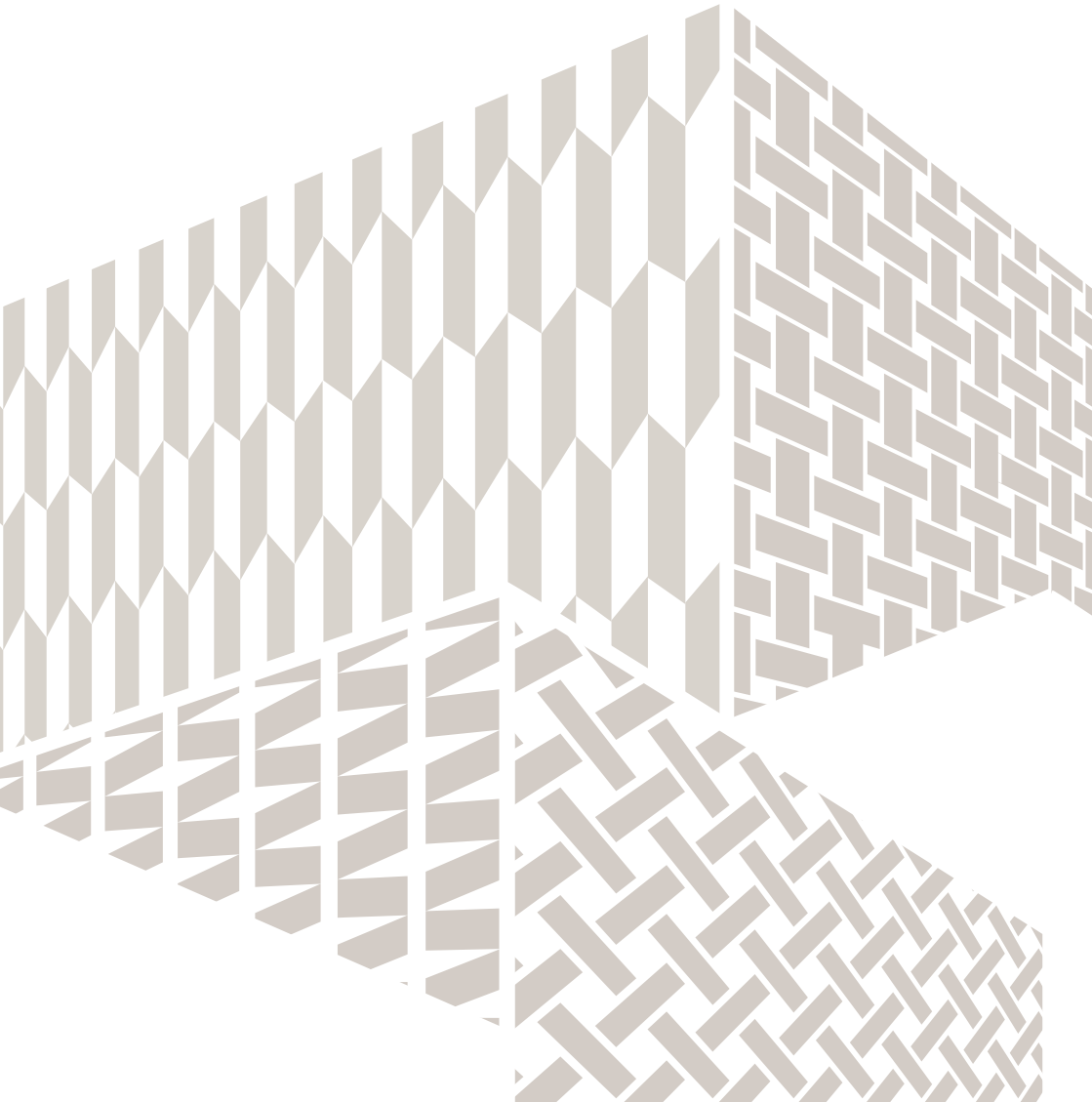


Building Tomorrow

INTEGRATED ANNUAL REPORT 2025




Dear Valued Shareholders,

We are pleased to inform you that the **Eighteenth Annual General Meeting** ("18th AGM") of UEM Sunrise Berhad (the "Company") will be held at the Ballroom, The Space, Level 2, Menara KEN TTDI, No. 37, Jalan Burhanuddin Helmi, Taman Tun Dr. Ismail, 60000 Kuala Lumpur on Thursday, 11 June 2026 at 10.00 a.m.

Please scan the QR Code for the following documents which are available for download from the Company's website at <https://www.uemsunrise.com>:

1. Integrated Annual Report 2025 ("IAR 2025");
2. Corporate Governance Report 2025;
3. Notice of 18th AGM;
4. Form of Proxy; and
5. Administrative Notes.

Scan here 

In line with our continued commitment to environmental sustainability, we encourage you to refer to the digital version. However, should you require a printed copy of the IAR 2025, please submit your request via <https://investor.boardroomlimited.com> by selecting "Request for Annual Report and Circular" under "Investor Services" or by completing the requisition form and submitting it to our Share Registrars either by post or email. We will send the IAR 2025 to you by ordinary post as soon as possible upon receipt of your request.

Please read the Notes in the Notice of AGM carefully and follow the procedures in the Administrative Notes in order to attend, participate, speak and vote at the meeting. If you wish to appoint a proxy to attend, participate, speak and vote on your behalf at the meeting, you may deposit your proxy form at the Share Registrars' office or by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

We thank you for your continued support of the Company and look forward to your participation in our AGM.

Yours faithfully

UEM SUNRISE BERHAD**Datuk Hisham Hamdan**

Chairman

30 April 2026

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REQUISITION FORM

Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony

No. 5, Jalan Professor Khoo Kay Kim,

Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.

Tel : +603-7890 4700

Fax : +603-7890 4670

Email : bsr.helpdesk@boardroomlimited.com

I/We wish to request a printed copy of the Integrated Annual Report 2025 to be sent to me/us at the address stated below:

Full Name : _____

NRIC/Passport/Company No. : _____

Contact No. : (O)/(R) _____ HP No. _____

CDS Account No. : _____

Mailing Address : _____

Signature: _____ Date: _____