

SIME DARBY PROPERTY BERHAD
APPENDIX TO MINUTES OF 48TH ANNUAL GENERAL MEETING HELD ON 6 MAY 2021 (“48th AGM”)

QUESTIONS RECEIVED AFTER THE CLOSING OF ADVANCE QUESTIONS SUBMISSION ON 30 APRIL 2021

No.	Question	Response
1.	Will we get an e-voucher for this meeting?	The Group intends to maximise shareholders’ return via the payment of dividends. This year, we are focused on delivering better financial performance to ensure this is achieved.
2.	<p>I have asked through Tricor for a printed annual report Sime Darby Property Bhd very much earlier but till date no delivery. Please request Tricor to send the report to:</p> <p>Samuel Lim Seng Cheong 15 Jalan SS 20/13 Damansara Utama 47400 Petaling Jaya</p> <p>Thank you.</p>	Kindly note that we will notify Tricor of your request.
3.	<p>Hope the Company will reconsider its earlier decision of not giving any doorgifts / e-vouchers to shareholders / proxies attending this live streaming Annual General Meeting (“AGM”) and remote voting because, for your information, it is very costly for us to sit through the whole virtual AGM compared to a physical one. Therefore, we hope the Company will give some form of token for our attendance as a show of appreciation. Your gestures on this matter will be very much appreciated. Thank you.</p>	Refer to our response for Question 1.

UNANSWERED LIVE QUESTIONS DURING 48TH AGM

NO.	QUESTION	RESPONSE
1.	Please give e-vouchers for refreshment. Thank you, Directors and Selamat Hari Raya.	The Group intends to maximise shareholders' return via the payment of dividends. This year, we are focused on delivering better financial performance to ensure this is achieved.
2.	Good morning Directors. Please give us e-vouchers or e-wallet as a Raya packet for our shareholders. Thank you.	Refer to our response for Question 1.
3.	Please consider giving e-voucher to participating shareholders.	Refer to our response for Question 1.
4.	I'm a long-time shareholder of the Company. Can the Board kindly consider giving food vouchers as a reward to shareholders who take an interest to participate in this virtual AGM, during this difficult period of the COVID-19 pandemic, especially now under the Movement Control Order ("MCO"), we are unable to attend the AGM physically. Thank you.	Refer to our response for Question 1.
5.	Would the Company consider giving e-vouchers as a token of appreciation for attending this RPV, during this period we are under MCO? Thank you.	Refer to our response for Question 1.
6.	E-Wallet, please.	Refer to our response for Question 1.
7.	Good morning, appreciate if the Company could consider giving e-wallet, please. Thank you.	Refer to our response for Question 1.
8.	Will there be any e-voucher or e-wallet to reward participating shareholders? Thank you.	Refer to our response for Question 1.
9.	Hi Good Morning, appreciate if the Company could consider giving e-wallet, please.	Refer to our response for Question 1.

NO.	QUESTION	RESPONSE
10.	Dear Directors, please give us e-vouchers for Hari Raya refreshment. Thank you, Directors and Selamat Hari Raya.	Refer to our response for Question 1.
11.	Is the Company giving doorgift to shareholders attending the virtual AGM?	Refer to our response for Question 1.
12.	<p>Since this is the 2nd virtual AGM, I humbly request the Board of Directors to give e-Voucher and/or e-Wallet credit (in lieu of light refreshments during physical AGM) to minority shareholders as a token of appreciation.</p> <p>I presume those Board members and/or Senior Management Team who are present (virtual venue) today have at least a bottle of mineral water (non-muslim) during the AGM session.</p>	Refer to our response for Question 1.
13.	<p>Good morning Madam Chairman,</p> <p>May I request you to consider giving e-voucher for attending today's meeting? Thank you.</p>	Refer to our response for Question 1.
14.	Hope the Board of Directors will give us faithful shareholders shopping vouchers. Thanks.	Refer to our response for Question 1.
15.	Will the Company be giving any e-voucher or e-wallet to us who attended this RPV? Thank you.	Refer to our response for Question 1.
16.	Good morning. Please consider e-wallet, please.	Refer to our response for Question 1.

NO.	QUESTION	RESPONSE
17.	Madam Chairman, would you resign from the Board of Sime Darby Property to instill integrity in the Company?	<p>Please note that as stated in the Notice of AGM, Tan Sri Dr. Zeti Akhtar Aziz who retired by rotation in accordance with Rule 111 of the Constitution of the Company, had expressed her intention not to seek re-election and she retained office until the close of the 48th AGM.</p> <p>Please also refer to the announcement made to Bursa Malaysia dated 6 May 2021 – https://www.bursamalaysia.com/market_information/announcements/company_announcement/announcement_details?announcement_id=3155160</p>
18.	Good morning Madam Chairman and Board of Directors. I wish to request for e-wallet as a token of appreciation to shareholders who participated this AGM. Thank you very much in advance for your kind consideration.	Refer to our response for Question 1.
19.	Physical meetings are mostly attended by proxy(ies). Virtual meetings are mostly attended by shareholders, please reward the participating shareholders so as to encourage support for virtual meetings as it saves a lot of expenses and manpower for the Company.	Refer to our response for Question 1.
20.	<p>Dear Tan Sri Zeti,</p> <p>Understand that you are retiring, and this will be your last AGM. Kindly give us a doorgift before you leave us and thank you for your service all these years. Take care and God bless.</p>	Refer to our response for Question 1.
21.	Will Sime Darby Property give Sime Darby Convention Centre vouchers to the shareholders to continue to support the Convention Centre's function.	Refer to our response for Question 1.

NO.	QUESTION	RESPONSE
22.	Please give doorgift.	Refer to our response for Question 1.
23.	Good morning. E-wallet to tide over covid storm please. Thank you.	Refer to our response for Question 1.
24.	<p>Good morning to the Board of Directors,</p> <p>In these challenging times of the pandemic, please do consider giving e-vouchers to shareholders who are attending this RPV.</p>	Refer to our response for Question 1.
25.	Please consider giving a token of appreciation to participants who took the initiative to attend this virtual AGM during these pandemic times. Thank you.	Refer to our response for Question 1.
26.	Sincerely hope that your Company will give some e-vouchers to the shareholders attending the virtual AGM. Thank you.	Refer to our response for Question 1.
27.	Vouchers please.	Refer to our response for Question 1.
28.	We would greatly appreciate if the Board can provide some form of e-vouchers to shareholders who attend and vote at this AGM. Thanks.	Refer to our response for Question 1.
29.	Tan Sri Chairman, please consider giving e-vouchers to those attending this AGM. Thanking you in advance.	Refer to our response for Question 1.
30.	Any doorgifts?	Refer to our response for Question 1.
31.	Due to the COVID-19 pandemic, we have no choice but to attend virtual meetings. Many companies like Maybank reward its shareholders with cash through e-wallets, or e-vouchers. Will Sime Darby Property do the same?	Refer to our response for Question 1.

NO.	QUESTION	RESPONSE
32.	I would suggest that the Company provide doorgifts such as a mug, key chain and diary to those shareholders who attend the AGM to enhance shareholders' loyalty and as a memorable gift, which as a shareholder we are proud to own, if the gift is made by our Company products that is much better. Can the Board consider my suggestion?	Refer to our response for Question 1.
33.	Morning to the Board, would the Board be considering giving the shareholders who attend this virtual AGM, a token of e-wallets doorgift or shopping vouchers, given the difficult times faced during the current COVID-19 pandemic crisis, especially the minority shareholders who had lost their source of income and so forth, thank you.	Refer to our response for Question 1.
34.	BOD with savings from holding the AGM via RPV for FY2020 and FY2021, kindly consider rewarding shareholders with e-wallet reload or e-vouchers etc. Thanks.	Refer to our response for Question 1.
35.	Any voucher for shareholders attending the meeting?	Refer to our response for Question 1.
36.	Both Sime Darby Berhad and Sime Property Plantation declared dividends for their shareholders. What about Sime Darby Property?	<p>In FY2020, it should be noted that Sime Darby Property declared a single tier dividend of 1 sen per share in spite of losses, which represents a 87.9% payout ratio (excluding one-offs) in excess of our dividend target of 20%.</p> <p>Declaration of dividends will depend on the Group's performance and its cash flow position in the coming financial year. Hence, it is premature to comment on it now. Nevertheless, the Group is committed to ensuring that shareholders' value and return are maximised. This year, we are focused on delivering better financial performance to ensure this is achieved.</p>

NO.	QUESTION	RESPONSE
37.	Physical AGM mostly attended by proxy. The virtual meeting mostly attended by shareholders, please reward the participate shareholder to encourage support for virtual as it saves a lot of money and expenses for the Company.	Refer to our response for Question 1.
38.	Reconsider doorgift as you proposed for high Directors' fees. Due to MCO, mostly affected. Please reconsider.	Refer to our response for Question 1.
39.	Madam Chairman, we loyal shareholders are taking time and effort to register, go online and vote for the AGM and would appreciate that the Company reward us appropriately with Touch 'n Go credits or post some food vouchers (e.g., KFC) to us. Thank you.	Refer to our response for Question 1.
40.	Madam Chairman, please give e-wallet credits (e.g., Touch 'n Go) for the loyal minority shareholders voting today. Thank you.	Refer to our response for Question 1.
41.	In the FY2020 Profit and Loss statement, there is a loss of RM509.9 million, can justify your Directors fees etc. Please reconsider e-voucher etc., as a small token. Thank you.	<p>The performance of Financial Year 2020 was mainly impacted by the COVID-19 pandemic which caused disruptions to the Group's businesses. In respect of the directors fees, please kindly refer to page 329 of Annual Report 2020 for details.</p> <p>Refer to our response for Question 1.</p>
42.	Virtual meetings help save a lot of expenses for the Company so please reward the participating shareholders to encourage support for virtual meetings, after all very few attended and mostly shareholders, very few proxies now.	Refer to our response for Question 1.

NO.	QUESTION	RESPONSE
43.	Share price has sky-dived due to losses and dwindling dividends in recent years. Directors' benefits and remuneration have not been reduced. The small benefits given to participants of your meetings have been removed, which is sad because that shows how caring you are towards your shareholders. Please do consider giving all participants of this virtual meeting some vouchers, e-vouchers or e-wallet top-ups.	Refer to our response for Question 1.
44.	Shareholders have suffered from your low or non-dividends. Please bring back the small benefits given to us as a token of appreciation. Thank you.	Refer to our response for Question 1.
45.	Hi Good morning. Kindly maintain the gesture of giving goodies to the shareholders and participants in this pandemic time. Thank you.	Refer to our response for Question 1.
46.	Good Morning, Board of Directors. Thank you for your kind heart in donating mask to the needy. I hope you will give door gift to the shareholders where we have to pay internet, electricity and computer maintenance fee to attend this meeting. Thank you.	Refer to our response for Question 1.
47.	Hi. Keep up the good job and work harder. Thank you.	Thank you for your note.
48.	Are there any free gifts for meeting attendees?	Refer to our response for Question 1.
49.	Please be a caring company to your shareholders. We have also suffered during this pandemic. Directors get directors fees and benefits for attending this virtual meeting. Please give us some vouchers or e-vouchers as a token of appreciation. Thank you.	Refer to our response for Question 1.

NO.	QUESTION	RESPONSE
50.	Madam Chairman good to do charity drive during COVID-19 storm. We shareholders mostly senior now also need some help. Please given Us e-wallet too to tide over COVID-19 storm.	Refer to our response for Question 1.
51.	Hi, Keep up the job. Also, kindly distribute door gifts to the shareholders and participants in this AGM as it is a norm and culture of the Company. Thank you.	Thank you for your note. Refer to our response for Question 1.
52.	Hi Good Day.	Thank you for your note.
53.	Hi Good Morning.	Thank you for your note.
54.	I am an old aunty. Kindly distribute some goodies to the shareholders and participants. It is a Malaysian culture and customs of everyone. Thank you very much.	Refer to our response for Question 1.
55.	Hi	Thank you for your note.
56.	Please provide e-vouchers to shareholders who attend RPV. Thank you very much.	Refer to our response for Question 1.
57.	Hi Good Morning. Thank you very much for the door gifts during pandemic times.	Refer to our response for Question 1.
58.	Hi, Good Day. Shareholders activism. Needless to ask. Corporate culture and customs. Kindly distribute doorgifts to participants. Thank you.	Refer to our response for Question 1.
59.	Dividends are for all shareholders, but doorgifts and vouchers are for those who take the effort and interest to participate in the AGMs.	Refer to our response for Question 1.

NO.	QUESTION	RESPONSE
60.	Thank you for this AGM and the presentations. I am Cheong, kindly send me a printed copy of the Annual Report. Thank you.	Kindly note that we will notify Tricor on your request.
61.	Chairman, dividends are shareholders returns for investment in the Company's shares and should not be lumped together with e-vouchers and door gifts for attending meetings. The Directors of the Company are getting fees and allowances for attending the Company's meetings so similarly shareholders who attend meetings should be treated equitably and fairly also.	Refer to our response for Question 1.
62.	The GMD's message in the Annual Report 2020 stated that Tournament Players Club ("TPCKL") and Sime Darby Convention Centre ("SDCC") are being positioned as a new lifestyle location. Please share with us what does that mean, would it mean new Food & Beverages outlets will be opened?	As per the Annual Report, TPCKL will be a focal point for the repositioning of KLGCC as a lifestyle destination. This is given the positioning of TPCKL as a leading golf & country club in Malaysia. Management is undertaking plans to enhance its positioning beyond golfing, and this will include the potential of new retail, lifestyle and F&B outlets.
63.	Not many senior citizen shareholders attend the virtual AGM, we depend on voucher and e-wallet for survival as we do not receive any after the virtual meeting starts, we will die of hunger instead of COVID-19. So, look forward to your kind approval before we get killed by the vaccine.	Refer to our response for Question 1.
64.	Can request a hard copy of the Annual Report 2020?	Kindly note that we will notify Tricor on your request.

NO.	QUESTION	RESPONSE
65.	If the virtual meeting so expensive, why don't we use zoom for the virtual meeting which is so cheap?	ZOOM is a video conference service provider. It does not offer complete services to conduct AGM such as verification of shareholders and platform for voting system. Hence, the Group has opted TIH Online portal which provides one stop centre for the Group to conduct its AGM. Under the TIH Online portal, shareholders could perform electronic submission of proxy form, registration for Remote Participation & Voting as well as posing questions prior to the AGM. On the AGM day, shareholders could participate the live streaming, pose live questions and vote through the system.
66.	Is there any possibility of a writeback on the impairment charge in respect of the KL East Mall in the coming years?	The Group will continuously review the fair value of the asset to ensure it is aligned to the market value. Write-back on the impairments will be reflected should any be identified later from the review.
67.	The Industrial and Logistics Division may see an increase in growth in the coming years due to pandemic strains on the economy. It was mentioned that Industry for facilities may be introduced in future ILD. What is the expected cost outlay of such facilities?	The Group is currently at the stage of working with strategic partners on the design of the Industrial 4.0 provision and has yet to make investment into the facilities.

Note :

All the above questions were replied within five (5) market days from the 48th AGM.