

SOLARVEST HOLDINGS BERHAD
[Registration No. 201701033607 (1247778-U)]
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING OF SOLARVEST HOLDINGS BERHAD (“THE COMPANY”) HELD VIRTUALLY THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING FROM THE BROADCAST VENUE AT CONFERENCE ROOM (MARVEL), L1-01, PACIFIC 63@PJ CENTRE, NO. 5, JALAN 13/6, SEKSYEN 13, 46200 PETALING JAYA, SELANGOR ON FRIDAY, 30 AUGUST 2024 AT 11:00 A.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE 7TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE SAME VENUE ON THE SAME DAY AT 10.00A.M.

QUESTIONS AND ANSWERS SESSION

The following are the questions/comments posed by the shareholders present via Query Box in the remote participation and voting (RPV) facilities during the Extraordinary General Meeting of the Company and were adequately responded and addressed by Mr. Davis Chong Chun Shiong (“**Mr. Davis Chong**”), the Executive Director cum Group Chief Executive Officer of the Company as follows:

1. Mr. Mohd Aris Bin Mohd Sharif, a *shareholder*, had raised the following question: -

(a) What was the price per sq. ft compared to similar transactions in the same area??

In his reply, Mr. Davis Chong informed that the price per square feet in the area of Bangsar South is ranges from RM990.00 to RM1,050.00 for office space and from RM1,934.00 to RM2,253.00 for retail space. The purchase price falls within the surveyed range for that area, as detailed in the Circular to Shareholder dated 9 August 2024.