



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

Dear Warrant Holders of Solarvest Holdings Berhad (“**Solarvest**” or “**the Company**”),

NOTICE IS HEREBY GIVEN THAT pursuant to the terms and conditions as stipulated in the Deed Poll dated 23 February 2021 (“**Deed Poll**”) constituting the Warrants 2021/2026 (“**Warrant(s)**”) and to govern the rights of holders of the Warrants (“**Warrant Holders**”) to subscribe for one (1) new ordinary share in the Company for each Warrant at the exercise price of RM1.00 (“**Exercise Right**”), will expire at 5.00 p.m. on Friday, 27 February 2026 (“**Expiry Date**”).

All Warrant Holders who intend to exercise their Warrants are advised to submit the duly completed and signed Warrant Exercise Form together with the requisite remittance to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan not later than **5.00 p.m. on the Expiry Date**.

Warrant Holders should note that Warrants which are not exercised by 5.00 p.m. on the Expiry Date will lapse and become NULL and VOID and cease to be exercisable after the Expiry Date. Accordingly, the Warrants will be removed from the Official List of Bursa Malaysia Securities Berhad with effect from 9.00 a.m. on Monday, 2 March 2026.

Trading of the Warrants on Bursa Securities will be suspended with effect from 9.00 a.m. on Tuesday, 10 February 2026 until the Expiry Date. The last day and time for trading of the Warrants will be at 5.00 p.m. on Monday, 9 February 2026.

We are pleased to inform you the following important relevant dates in relation to the expiry and last date for the exercise of warrants 2021/2026 of the Company, as set out below:

Last day, date and time for trading of Warrants	: Monday, 9 February 2026 at 5.00 p.m.
Day, date and time of suspension of trading of Warrants	: Tuesday, 10 February 2026 at 9.00 a.m.
Last day, date and time for transfer into depositor's CDS account	: Friday, 20 February 2026 at 4.30 p.m.
Last day, date and time for exercise of Warrants	: Friday, 27 February 2026 at 5.00 p.m.
Day, date and time of expiry of Warrants	: Friday, 27 February 2026 at 5.00 p.m.
Day, date and time for delisting of Warrants	: Monday, 2 March 2026 at 9.00 a.m.

The full **Notice of Warrant Holders** of the Company can be viewed and downloaded from the Company's website at <https://solarvest.com/investor-relations/investor-centre/> or by scanning the QR code:



Should you have any query concerning this Notice, please contact the Share Registrar during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

Address : Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
Tel no. : +603 2783 9299
Email : is.enquiry@vistra.com

Yours faithfully,

SOLARVEST HOLDINGS BERHAD
Date: 27 January 2026