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

NOTICE OF NINTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Ninth Annual General Meeting ("**9th AGM**") of Solarvest Holdings Berhad ("**the Company**") will be held at Kristal Ballroom, Hilton Petaling Jaya, No.2, Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan ("**Main Venue**") on Wednesday, 19 August 2026 at 10.00 a.m. to transact the following businesses:

A G E N D A

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon. ***[Please refer to Explanatory Note 1]***

2. To approve the payment of Non-Executive Directors' fees for an amount of up to RM468,000.00 payable to Non-Executive Directors on a monthly basis for the period from 19 August 2026 until the next Annual General Meeting ("**AGM**") of the Company, in such proportions and manner as the Directors may determine as follows: ***[Please refer to Explanatory Note 2]*** ***[Ordinary Resolution 1]***

No.	Type of Director	Non-Executive Directors' fees of the Company (RM)
1	Chairman of the Board	108,000.00
2	Independent Non-Executive Directors	360,000.00

AND THAT to approve the Non-Executive Directors' benefits (excluding Directors' fees) for an amount of up to RM24,000.00 payable to Non-Executive Directors for the period from 19 August 2026 until the next AGM of the Company, in such manner as the Directors may determine:

No.	Type of Director	Non-Executive Directors' benefits of the Company (RM)
1	Chairman of the Board	4,000.00
2	Independent Non-Executive Directors	20,000.00

3. To re-elect the following Directors who retire pursuant to Clause 85.1 of the Company's Constitution and being eligible, have offered themselves for re-election:

   (a) Mr. Lim Chin Siu; ***[Ordinary Resolution 2]***
   (b) Dato' Che Halin Bin Mohd Hashim; and ***[Ordinary Resolution 3]***
   (c) Mr. Gan Teck Hooi. ***[Ordinary Resolution 4]***

4. To re-elect Ms. Karel Avni Doshi A/P Jitendrakumar who retire pursuant to Clause 92 of the Company's Constitution and being eligible, has offered herself for re-election. ***[Ordinary Resolution 5]***

5. To re-appoint Messrs. Crowe Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. ***[Ordinary Resolution 6]***

AS SPECIAL BUSINESS

To consider and if thought fit, to pass with or without modifications, the following resolutions:

6. **AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

[Please refer to Explanatory Note 3]
[Ordinary Resolution 7]

THAT subject always to the Companies Act 2016 ("**the Act**"), the Constitution of the Company, the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and approvals of the relevant government and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("**New Shares**") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued, to be subscribed under any rights granted, to be issued from the conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding twelve (12) months does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being ("**Proposed General Mandate**").

THAT the existing members of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with the Company's Constitution to be offered the New Shares to be allotted and issued under the Proposed General Mandate, which rank equally with the existing issued shares in the Company.

THAT such approval on the Proposed General Mandate shall continue to be in force until:

a) The conclusion of the next Annual General Meeting("**AGM**") of the Company held after the approval was given;
b) The expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
c) Revoked or varied by resolution passed by the members of the Company in a general meeting;

whichever is earlier.

THAT the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation for such New Shares on Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND THAT the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.

7. **PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES**

Please refer to Explanatory Note 4]
[Ordinary Resolution 8]

THAT subject to the Act, the Constitution of the Company, the MMLR of Bursa Securities and all other regulations, the approvals of all relevant governmental and/or regulatory authorities (if any), approval be and is hereby given to the Company to purchase such amount of ordinary shares in the Company ("**Proposed Share Buy-Back**") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company, provided that:

a) the aggregate number of ordinary shares to be purchased and/or held pursuant to this resolution shall not exceed ten per centum (10%) of the total number of issued shares of the Company at any point in time of the purchase including the shares previously purchased and retained as treasury shares (if any); and

b) the Directors shall resolve at their discretion pursuant to Section 127 of the Act whether to cancel the shares so purchased, to retain the shares so purchased as treasury shares or to retain part of the shares so purchased as treasury shares and cancel the remainder of the shares or in any other manner as may be permitted and prescribed by the Act, rules, regulations, guidelines, requirements and/or orders pursuant to the Act and/or the rules, regulations, guidelines, requirements and/or orders of Bursa Securities and any other relevant authorities for the time being in force.

THAT the maximum funds to be allocated by the Company for the Proposed Share Buy-Back shall not exceed the Company's total retained profits based on the latest audited financial statements and/or the latest unaudited financial statements (where applicable) available at the time of the purchase.

THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution and shall continue to be in force until:

a) the conclusion of the next AGM of the Company following this AGM at which time such resolution was passed, at which time it will lapse, unless by an ordinary resolution passed at a general meeting of the Company, the authority is renewed, either unconditionally or subject to conditions; or

b) the expiration of the period within which the next AGM of the Company after that date is required by law to be held; or

c) revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever occurs first but not so as to prejudice the completion of the purchase(s) by the Company before the aforesaid expiry date and in any event, in accordance with the provisions of the guidelines issued by Bursa Securities and/or any other relevant governmental and/or regulatory authorities (if any).

THAT the Directors of the Company be authorised to do all acts, deeds and things as they may consider expedient or necessary in the best interest of the Company to give full effect to the Proposed Renewal of Share Buy-Back Authority with full powers to assent to any conditions, modifications, variations and/or amendments as may be imposed by the relevant authorities and to take all such steps, and do all such acts and things as they may deem fit and expedient in the best interest of the Company."

8. **PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

[Please refer to Explanatory Note 5]
[Ordinary Resolution 9]

THAT subject to the Act, the Constitution of the Company and the MMLR of Bursa Securities, approval be and is hereby given to the proposed renewal of existing shareholders' mandate for the recurrent related party transactions of a revenue or trading nature for the Company and its subsidiaries ("**Group**") to enter into and give effect to the category of the recurrent related party transactions of a revenue or trading nature from time to time with the related parties involving the interested Directors, major shareholders or persons connected with Director and/or major shareholders of the Solarvest Group ("**Related Parties**"), as specified in Section 2.5 of Part B of the Circular/Statement to Shareholders dated 21 July 2026, provided that such arrangements and/or transactions are:
(a) recurrent transactions of a revenue or trading nature;
(b) necessary for the day-to-day operations of the Group;
(c) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
(d) not to the detriment of the minority shareholders.
("**Proposed Renewal of RRPT Mandate**").

THAT the authority conferred by such mandate shall commence upon passing of this resolution and shall continue to be in force until:

(i) the conclusion of the next AGM of the Company following this AGM at which the Proposed Renewal of RRPT Mandate was passed, at which time it will lapse, unless by an ordinary resolution passed at a general meeting of the Company, the authority is renewed; or

(ii) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting;

whichever is earlier.

THAT the Directors of the Company be authorised to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary in the interest of the Company to give effect to the transactions contemplated and/or authorised by this mandate.

9. To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and/or the Companies Act 2016.

BY ORDER OF THE BOARD

TEO SOON MEI (SSM PC No. 201908000235) (MAICSA 7018590)
TEE WAN TING (SSM PC No. 202208000388) (MAICSA 7077906)
Company Secretaries

Kuala Lumpur
Dated: 21 July 2026

Explanatory Notes on Ordinary and Special Businesses:

1. Item 1 of the Agenda

This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of the members for the Audited Financial Statements. As such, this Agenda item is not put forward for voting.

2. Item 2 of the Agenda

Section 230(1) of the Act provides that the fees of the directors and any benefits payable to the directors including any compensation for loss of employment of a director or former director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting.

The Company had, at its Eighth Annual General Meeting ("**8th AGM**") held on 20 August 2025, obtained approval from the members in respect of:

Approved limit granted by the members at the 8th AGM		
	Directors' Fee (RM)	**Meeting allowance and claimable benefits (RM)**
Chairman	108,000	4,000
Independent Non-Executive Directors	360,000	20,000
Total for Non-Executive Directors ("**Approved Limit**")	468,000	24,000

The actual Directors' remuneration paid to the Non-Executive Directors of the Company for the financial year ended 31 March 2026 is as follows:

	The Company	
	Directors' Fee (RM)	**Meeting allowance and claimable benefits (RM)**
Chairman	96,000	2,500
Independent Non-Executive Director	280,000	11,000
Total	376,000	13,500

The Non-Executive Directors' Fees and Directors' benefits (excluding Directors' fees) payable to the Non-Executive Directors for the financial year ended 31 March 2026 were not exceeded the Approved Limit that were approved by the members at the 8th AGM of the Company.

Details of the Directors' Remuneration for the financial year ended 31 March 2026 are contained in the Corporate Governance Report 2026 of the Company and published at the Company's website.

The Company is seeking members' approval for the payment of Non-Executive Directors' fees for an amount up to RM468,000.00 and Non-Executive Directors' benefits (excluding Directors' fees) for an amount up to RM24,000.00 payable to the Non-Executive Directors on a monthly basis for the period from 19 August 2026 until the next AGM of the Company under Ordinary Resolution 1.

The estimated Non-Executive Directors' fees and benefits proposed for the financial period from 19 August 2026 until the next AGM of the Company are derived based on the current Board size.

The benefits payable to the Non-Executive Directors comprising of meetings allowances based on actual attendance of meetings by the Non-Executive Directors and other claimable benefits including reimbursable expenses incurred in the course of carrying out their duties as Directors. The payment of benefits to the Non-Executive Directors will be made by the Company on a monthly basis and/or as and when incurred.

Ordinary Resolution 1 is to facilitate payment of Non-Executive Directors' fees and benefits for the financial year 2026/2027.

In the event that the proposed Non-Executive Directors' fees and benefits payable are insufficient due to the enlarged Board size, the Company will seek members' approval at the next AGM of the Company for the additional Non-Executive Directors' fees and benefits payable to meet the shortfall.

3. Item 6 of the Agenda

Ordinary Resolution 7, if passed, will grant the Directors authority to issue ordinary shares in the capital of the Company up to an aggregate amount not exceeding 10% of the total number issued share in the share capital of the Company for the time being ("**General Mandate**"). The General Mandate is a renewal of the previous mandate, allowing the Company to allot and issue shares from time to time and to grant subscription rights for shares in the Company, convert other securities into shares in the Company, or allot shares under an agreement, option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed the prescribed limit under MMLR of Bursa Securities.

The purpose of this General Mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising activities, including but not limited to placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or such other purposes as the Directors may deem fit in the best interest of the Company, provided that the aggregate number of shares or convertible securities issued must not be more than 10% of the total number of issued shares. This General Mandate, unless revoked or varied by the Company in a general meeting will expire at the conclusion of the next Annual General Meeting of the Company.

However, pursuant to Section 85(1) of the Act and Clause 54 of the Company's Constitution, the New Shares will have to be offered to the existing members of the Company unless there is a direction to the contrary given in the general meeting of the Company. Should the existing members of the Company approve the proposed Ordinary Resolution 7, they are waiving their pre-emptive rights pursuant to Section 85(1) of the Act, which then would allow the Directors to issue New Shares to any person without having to offer the said New Shares equally to all existing members of the Company prior to the issuance. This will result in a dilution to the shareholding percentage of the existing members of the Company.

The Board of Directors of the Company is of the view that the General Mandate is in the best interest of the Company and its members as it will provide flexibility to the Company to issue new shares without the need to convene separate general meeting to obtain its members' approval so as to avoid incurring additional costs and time. It will also enable the Directors to take swift action in case of a need to issue and allot new shares in the Company's fund raising activities, including but not limited to further placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such applications as the Directors may deem fit in the best interest of the Company and its members, provided that the aggregate number of shares or convertible securities issued must not be more than 10% of the total number of issued shares of the Company.

As at the date of this Notice, the Company issued and allotted 84,700,000 New Shares on 5 November 2025 via a Private Placement exercise.

4. Item 7 of the Agenda

Ordinary Resolution 8, if passed, will empower the Directors of the Company to purchase up to 10% of the total number of issued shares of the Company by utilising the funds available which shall not exceed the retained profits of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

You may refer to the Share Buy-Back Statement being Part A of the Circular to Shareholders of the Company dated 21 July 2026 which is despatched together with the Annual Report 2026 for further details.

5. Item 8 of the Agenda

Ordinary Resolution 9, if passed, will enable the Group to enter in Recurrent Related Party Transactions of a Revenue or Trading Nature in the ordinary course of business ("**RRPT**") which are necessary for the Group's day-to-day operations and on normal commercial terms not favourable more to the related parties than those generally available to the public, and are not to the detriment of the minority shareholders of the Company. The procurement of the Proposed Renewal of RRPT Mandates would reduce substantially administrative time, effort and expenses associated with the convening of separate general meetings to seek shareholders' approval as and when potential RRPT arise. The shareholders' mandate is subject to renewal on an annual basis.

The authority given for Ordinary Resolution 9 mentioned above unless revoked or varied at a general meeting, will expire at the conclusion at the next AGM.

Further information on these Ordinary Resolution 9 is set out in Part B of the Circular to Shareholders of the Company dated 21 July 2026 which is despatched together with the Annual Report 2026.

Notes:

(1) The 9th AGM of the Company will be held at Main Venue. Members and proxies will have to attend physically in person at the Main Venue.

(2) A member who is entitled to attend and vote at the 9th AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 9th AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 9th AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.

(3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.

(4) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.

(5) The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the Form of Proxy must be initialled.

The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 9th AGM or at any adjournment thereof:

(i) <u>In Hardcopy Form</u>

The Form of Proxy shall be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd's office of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan (hereinafter referred to as "Tricor's Office"); or *(ii)* *<u>By Electronic Means</u>*

This Form of Proxy can be lodged electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com. Kindly refer to the Administrative Details for the procedures on electronic lodgement of the Form of Proxy via The Portal.

(6) *Pursuant to Paragraph 8.29A(1) of MMLR of Bursa Securities, all the resolutions set out in this Notice of 9th AGM will be put to vote by poll.*

(7) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 11 August 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 9th AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.*

(8) *Those forms of proxy which are indicated with "x" or "✓" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the form of proxy must be initialed.*

(9) *The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his name in the Register and/or subject to the Company's Constitution in relation to the General Meeting Records of Depositors made available to the Company.*

Personal data privacy:
By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 9th AGM and/or any adjournment thereof, a member of the Company:

(i) *consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the 9th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 9th AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");*
(ii) *warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and*
(iii) *agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.*

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

STATEMENT ACCOMPANYING THE NOTICE OF THE NINTH ANNUAL GENERAL MEETING
(Pursuant to Paragraph 8.27(2) of the MMLR of Bursa Securities)

Statement relating to the Re-election of Directors

1. Director standing for election or appointment

The following Director ("**Retiring Director I**") who retire pursuant to Clause 92 of the Company's Constitution and being eligible, has offered herself for re-election at the 9th AGM under Ordinary Resolution 5:

(a) Ms. Karel Avni Doshi A/P Jitendrakumar

2. Directors standing for re-election

The following Directors who retire pursuant to Clause 85.1 of the Company's Constitution and being eligible, have offered themselves for re-election at the 9th AGM (the "**Retiring Directors II**") under Ordinary Resolutions 2 to 4:

(a) Mr. Lim Chin Siu;
(b) Dato' Che Halin Bin Mohd Hashim; and
(c) Mr. Gan Teck Hooi.

The re-election of the Retiring Directors II shall be voted on individually.

Pursuant to Paragraph 8.27(2) of the MMLR of Bursa Securities, the details of the Retiring Director I and Retiring Directors II are as set out in their respective Directors' Profile of the Company's Annual Report 2026. The details of their interest in the securities of the Company can be found in the Company's Annual Report 2026.

The Nominating and Remuneration Committee ("**NRC**") has considered the performance and contribution of the abovesaid Retiring Directors from the Board Effectiveness Evaluation conducted following factors were taken into consideration:

(a) Fit and proper assessment;
(b) Contribution to interaction;
(c) Knowledge and caliber;
(d) Provision of quality of input to the Board; and
(e) Understanding of role.

The NRC and Board also review the tenure of the Directors and the Board composition to ensure the Board has an appropriate mix of skills and experience for the requirements of the business.

The NRC and the Board have considered the results of the assessment conducted on the Retiring Directors and collectively agree that they each meet the criteria of character, experience, integrity, competence and time required to effectively discharge their respective roles as Directors, as prescribed by Paragraph 2.20A of the MMLR of Bursa Securities and additionally have satisfied the Directors' fit and proper assessment criteria. The Board approved the NRC's recommendation that the Retiring Director I and Retiring Directors II who retire in accordance with Clause 92 and Clause 85.1 of the Constitution are eligible to stand for re-election. These Retiring Director I and Retiring Directors II had abstained from deliberations and decisions on their own eligibility and suitability to stand for re-election at the relevant NRC and Board meetings.

The Board (save for the Retiring Director I and Retiring Directors II who have abstained from deliberation on discussions relating to their own re-election at the NRC and Board meetings) supports the re-election of the Retiring Director I and Retiring Directors II.

None of the retiring directors have any conflict of interest and/or potential conflict of interest.

Statement Relating to a General Mandate for the issue of securities

Ordinary Resolution 7 on the general mandate for the issuance of securities

Statement relating to a general mandate for the issuance of securities in accordance with Paragraph 6.03(3) of MMLR of Bursa Securities.

Please refer to the Explanatory Note 3 of the Notice of the 9th AGM.