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

MINUTES OF THE NINTH ANNUAL GENERAL MEETING ("9th AGM") OF THE COMPANY HELD AT KRISTAL BALLROOM, HILTON PETALING JAYA, NO.2, JALAN BARAT, 46200 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 19 AUGUST 2026 AT 10:00 A.M.

DIRECTORS PRESENT AT VENUE	**:**	Dato' Che Halin Bin Mohd Hashim *(Chairman)* Mr. Tan Chyi Boon Mr. Lim Chin Siu Dato' Chong Chun Shiong Dato' P'ng Soo Hong Mr. Gan Teck Hooi Ms. Fong Shin Ni Ms. Azian Binti Mohd Yusof Ms. Karel Avni Doshi A/P Jitendrakumar
SECRETARY	**:**	Ms. Teo Soon Mei Ms. Tee Wan Ting
MEMBERS	**:**	As per Attendance List
PROXY HOLDERS	**:**	As per Attendance List
CORPORATE REPRESENTATIVES	**:**	As per Attendance List
INVITEES	**:**	As per Attendance List

CHAIRMAN

Dato' Che Halin Bin Mohd Hashim ("**Dato' Chairman**") chaired the Ninth Annual General Meeting ("**the Meeting**"). Dato' Chairman extended a warm welcome to all shareholders/proxies and invitees who participating the Meeting held at Kristal Ballroom, Hilton Petaling Jaya, No.2, Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan ("**the Venue**") at 10:00 a.m.

Dato' Chairman introduced his fellow Directors, Group Chief Financial Officer and the Company Secretary who were present at the Meeting at the Venue. The representatives of Messrs. Crowe Malaysia PLT, the Company's External Auditors have also joined the Meeting.

QUORUM

Dato' Chairman then called Ms. Teo Soon Mei ("**Company Secretary**") to confirm the presence of a quorum. The Company Secretary requisite quorum being present pursuant to Clause 67.1 of the Company's Constitution, two (2) members personally present, in person or by proxy, shall continue a quorum for a general meeting.

The Meeting noted that proxy forms have been received from two hundred and seventy (270) shareholders, representing 655,090,812 shares (67.76%) of the Company's total number of issued shares, within the stipulated prescribed period of forty-eight (48) hours before the time for convening the Meeting.

The Company Secretary announce that based on the registration data given, one hundred and ninety two (192) members and/or proxies have registered and attending to 9th AGM in person or proxy.

POLLING AND PROCEDURES

Dato' Chairman informed that in accordance with Paragraph 8.29A of Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), all the resolutions shall be voted by way of poll and in his capacity as the Chairman of the Meeting, he had directed the vote on all resolutions set out in the Notice of Meeting to be conducted by way of poll pursuant to Clause 74 of the Company's Constitution.

Dato' Chairman further informed that the Company had appointed Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**"), as the Poll Administrator to conduct the poll by way of electronic voting, and Scrutineer Services Sdn. Bhd. as the Independent Scrutineer to verify the poll results.

Dato' Chairman informed the Meeting that there would be a Question and Answer ("**Q&A**") session after all resolutions on the Agenda had been dealt with. The electronic voting process for all resolutions would then commence immediately after the Q&A session.

Dato' Chairman further reminded the shareholders and proxies that the attendance at the 9th AGM was strictly limited to the Company's registered shareholders, duly appointed proxies and authorised representative of corporate shareholders who had registered to participate in the Meeting. He emphasised that the discussions at the Meeting was deemed confidential and solely for the knowledge of the relevant parties. Accordingly, any visual or audio recording was strictly prohibited during the conduct of the Meeting unless prior written consent had been obtained from the Company.

NOTICE OF MEETING

The Notice convening the Meeting dated 21 July 2026 as set out on pages 385 to 392 of the Annual Report 2026 of the Company, which was available at the Company's website, having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

Meanwhile, Dato' Chairman informed that Ms. Hooi Boh Yoke and Ms. Lee Ruo Xuan, both are the shareholders of the Company, have indicated their willingness and consent to act as the proposer and seconder for all the resolutions set out in the notice of this Meeting.

PRESENTATION BY MANAGEMENT

Before proceeding with the Agenda of the Meeting, Dato' Chairman invited Dato' Chong Chun Shiong ("**Dato' Davis Chong**"), the Executive Director and Group Chief Executive Officer of the Company, to present to the shareholders on the operational and financial highlights and business strategy of the Company.

The following salient point were presented to the shareholders at the 9th AGM:-

(a) Introduction – A leading clean energy player
(b) Leadership in Action
(c) Financial performance at a glance
(d) Asset Ownership
(e) Key Events
(f) Share price performance and shareholders' return
(g) Demand outlook
(h) Prospects
(i) Programmers in Malaysia
(j) ASEAN Solar PV and battery storage growth outlook

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

The Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon were tabled for discussion.

Dato' Chairman stated that the Audited Financial Statements of the Company had been made available to all shareholders via the Company's website and that the Group's performance for the financial year ended 31 March 2026 was set out in the Management Discussion and Analysis section of the Annual Report 2026.

The Meeting noted that no questions had been received from shareholders prior to the Meeting in relation to the Agenda item.

Dato' Chairman informed the Meeting that the Board of Directors shall deal with the questions posted to the Company during the Questions and Answers session later.

Dato' Chairman further informed that this Agenda item was meant for discussion only as the provision of Section 340 of the Companies Act 2016 did not require formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item would not put forward for voting. Dato' Chairman declared that the Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon, be and are hereby duly received.

The Meeting then proceeded to the next item on the Agenda.

2.0 ORDINARY RESOLUTION 1:
PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES FOR AN AMOUNT OF UP TO RM468,000.00 AND NON-EXECUTIVE DIRECTORS' BENEFITS FOR AN AMOUNT UP TO RM24,000.00 PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 19 AUGUST 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

At this juncture, Dato Chairman informed that Agenda 2 pertaining to the payment of Non-Executive Directors' Fees and Benefits. As he was deemed interested in this matter, Dato Chairman passed the Chair to Dato' Chong Chun Shiong ("**Dato' Davis Chong**"), the Executive Director and Group Chief Executive Officer of the Company, to continue with the proceedings on this Agenda item.

Dato' Davis Chong further informed that the Ordinary Resolution 1 was to approve the payment of Non-Executive Directors' Fees for an amount of up to RM468,000.00 and Non-Executive Directors' benefits for an amount up to RM24,000.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 19 August 2026 until the next Annual General Meeting ("**AGM**") of the Company to be held in 2027.

The Meeting further noted that the estimated Directors' fees 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 Directors comprising of meetings allowance based on actual attendance of meetings by the 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 Directors will be made by the Company on a monthly basis and/or as and when incurred.

This resolution was to facilitate payment of Directors' fees and benefits to the Non-Executive Directors of the Company for the financial year 2026/2027. In the event that the proposed Directors' fees and benefits payable are insufficient due to the enlarged Board size, the Board will seek the approval from the shareholder at the next AGM for additional Directors' fees and benefits payable to meet the shortfall.

3.0 ORDINARY RESOLUTIONS 2, 3 AND 4:
RE-ELECTION OF THE DIRECTORS WHO RETIRE PURSUANT TO CLAUSE 85.1 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAVE OFFERED THEMSELVES FOR RE-ELECTION

Dato' Davis Chong then informed the Meeting that the retiring Directors who retired by rotation at this Meeting pursuant to Clause 85.1 of the Company's Constitution were Mr. Lim Chin Siu, the Managing Director (**"Mr. Lim**") of the Company and Dato' Che Halin Bin Mohd Hashim. They are eligible and have offered themselves for re-election under separate resolutions, namely Ordinary Resolutions 2 and 3 respectively.

Dato' Davis Chong further notified the Meeting that the profile of Mr. Lim and Dato' Chairman are provided on pages 19 and 20 of the Company's Annual Report 2026, and they had given their consent to continue in their respective offices.

Dato' Davis Chong thereafter handed the Chair of the Meeting back to Dato' Chairman.

Dato' Chairman thanked Dato' Davis Chong and continued by informing the Meeting that Mr. Gan Teck Hooi, the Independent Non-Executive Director would also be retired by rotation at this Meeting pursuant to Clause 85.1 of the Company's Constitution. He is eligible and have offered himself for re-election under separate resolution, namely Ordinary Resolution 4. The profile of Mr. Gan Teck Hooi also provided on page 25 of the Company's Annual Report 2026, and he had also given his consent to continue in his respective offices.

It was noted that the Board has unanimously recommended the re-election of Mr. Lim Chin Siu, Dato' Che Halin Bin Mohd Hashim and Mr. Gan Teck Hooi under Ordinary Resolutions 2 to 4.

4.0 ORDINARY RESOLUTION 5:
RE-ELECTION OF 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

Dato' Chairman informed the Meeting that the retiring Director who retired at this Meeting pursuant to Clause 92 of the Company's Constitution was Ms. Karel Avni Doshi A/P Jitendrakumar, the Independent Non-Executive Directors. She is eligible and has offered herself for re-election under Ordinary Resolution 5. Dato' Chairman further notified the Meeting that the profile of Ms. Karel Avni Doshi A/P Jitendrakumar is provided on page 27 of the Company's Annual Report 2026, and she had given her consent to continue in her office.

It was noted that the Board has unanimously recommended the re-election of Ms. Karel Avni Doshi A/P Jitendrakumar under Ordinary Resolution 5.

The Meeting then proceeded to the next item on the Agenda.

5.0 ORDINARY RESOLUTION 6:
RE-APPOINTMENT OF MESSRS. CROWE MALAYSIA PLT AS THE AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Meeting noted that this Agenda item was to re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 March 2027 and to grant authority to the Directors to fix their remuneration. Dato' Chairman informed the Meeting that Messrs. Crowe Malaysia PLT had expressed their willingness to continue in office.

The Meeting then proceeded to the next item on the Agenda.

6.0 ORDINARY RESOLUTION 7:
AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

Dato' Chairman informed the Meeting that the ordinary business of the 9th AGM had been concluded, and the Meeting then proceeded to the special business as set out in the agenda. Dato' Chairman informed the Meeting that the Ordinary Resolution 7 was proposed to grant a renewed general mandate ("**General Mandate**"), which if passed, would empower the Directors of the Company, pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to Paragraph 6.03 of MMLR of Bursa Securities, to issue and allot new shares in the Company from time to time provided that the aggregate number of shares to be issued pursuant to the General Mandate must not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being. This General Mandate, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM of the Company, or during the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.
Dato' Chairman added that the General Mandate would provide flexibility to the Directors of the Company to undertake any possible 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 such other purposes as the Directors may deem fit, without having to convene a general meeting, provided that the aggregate number of shares or convertible securities issued must not be more than ten per centum (10%) of the total number of issued shares.

Dato' Chairman highlighted that should the existing shareholders of the Company approve this Ordinary Resolution 7, they are waiving their pre-emptive rights pursuant to Section 85(1) of the Companies Act 2016, 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 shareholders of the Company prior to the issuance.

Dato' Chairman proceeded to inform that the full text of the ordinary resolution 7 was set out in the Notice of the Meeting, and declared that this proposed resolution was taken as read.

The Meeting then proceeded to the next item on the Agenda.

7.0 ORDINARY RESOLUTION 8: PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES

Dato' Chairman informed the Meeting that the Ordinary Resolution 8 is to consider the authority given to the Directors of the Company to purchase its own ordinary shares under Ordinary Resolution 8, which 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.

Datuk Chairman proceeded to inform that the full text of the ordinary resolution 8 was set out in the Notice of the Meeting, and declared that this proposed resolution was taken as read.

The Meeting then proceeded to the next item on the Agenda.

8.0 ORDINARY RESOLUTION 9: PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Dato' Chairman informed the Meeting that the Ordinary Resolution 9 is in relation to seek shareholders' approval on a renewal general mandate to allow the Group to enter into Recurrent Related Party Transaction of a Revenue or Trading Nature in the ordinary course of business dated 21 July 2026 under Ordinary Resolution 9.

The purpose of the renewal existing mandate, 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 this mandate 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 authority given for Ordinary Resolution 9 mentioned above unless revoke or varied at a general meeting, will expire at the conclusion at the next AGM.
Dato' Chairman proceeded to inform that the full text of the ordinary resolution 9 was set out in the Notice of the Meeting, and declared that this proposed resolution was taken as read.

The Meeting then proceeded to the next item on the Agenda.

9.0 ANY OTHER BUSINESS

Dato' Chairman informed the Meeting that the last item on the Agenda was to transact any other business. He further informed that the Company Secretary had confirmed no notice of any other business had been given in accordance with the Company's Constitution and/or the Companies Act 2016 for consideration at the Meeting.

There being no other business to be transacted, Dato' Chairman proceeded to the Questions and Answer Session.

<u>QUESTIONS AND ANSWERS SESSION</u>

Having concluded the agenda items of the Meeting, the Meeting proceeded with the Questions and Answers session. Dato' Chairman informed the meeting that there were no questions received from the Minority Shareholders Watch Group ("**MSWG**") and pre meeting questions prior to the meeting.

Dato' Chairman then invited Mr. Liew Kong Fatt ("**Mr. Liew**"), the Chief Financial Officer together with Dato' Davis Chong, to respond the questions raised by the shareholders/proxies during the Meeting:-

1. A *corporate representative* had raised the following question:-

   (a) What is the current progress and update of Solarvest group partnership with Brookfield CTF Vesfiel Holdings Pte. Ltd. ("**Brookfield**")?

   In reply, Dato' Davis Chong informed the Meeting that Solarvest group had entered a Joint Investment Framework Agreement with Brookfield since September 2025 with at least 1.5GW project and currently progressing to a higher realistic and materialising project scale.

   *Dato' Davis Chong further explained that the delay in the Corporate Renewable Energy Supply Scheme ("**CRESS**") project was primarily attributable to market uncertainty, particularly fluctuations in the System Access Charge ("**SAC**") and CRESS policy, which have resulted in no projects being formally signed or secured to date in the industry. He also informed that the initial plan was to sign the Joint Venture platform within 3 years and execute within 5 years from the agreement.*

   Nevertheless, Dato' Davis Chong assured that the project is expected to be secured and materialise in the second half of year 2026, progressing subsequently into the execution phase. The projects are anticipated to contribute an estimated capacity of approximately 300MW to 350MW and is on track.

2. Another *proxy had* raised the following questions:-

   (a) How long does it take for the Company to energise and deliver the service upon entering into the Engineering, Procurement, Construction and Commissioning ("**EPCC**")?
   (b) Why is the efficiency solar power still low while the cost for renewables energy ("**RE**") is getting lower over the years?
   (c) What is the reason of the Company is not declaring dividend to shareholders in view of its profitability?
   (d) Noted that Solarvest had undertaken a share buy-back exercise and retained its shares as treasury shares, which resulted in the dilution of minority shareholders' shareholdings. Kindly explain the purpose and utilisation of the treasury shares by Solarvest.
   (e) How does Solarvest rank itself from other RE players?

   In response, Dato' Davis Chong informed that a smaller-scale rooftop solar project under a short-term contract would typically require approximately 6 months for completion. For larger utility-scale projects under longer-term contracts, the completion period would generally range between 12 to 18 months, while a large-scale 500MW project could take up to 24 months. Dato' Davis Chong further clarified that an increase in project capacity from 10MW to 50MW would not materially impact the overall project delivery timeline.

With regard to the efficiency versus cost, Dato' Davis Chong explained that the land cost would be borne by the landowner and Solarvest would need to bear the land lease cost. Solarvest would enter into a land lease agreement with the respective landowners for a tenure of 25 to 30 years, depending on the nature and requirements of the respective projects.

For the declaration of dividend, Dato' Davis Chong explained that Solarvest as a high growth company, has provided returns to its shareholders through appreciation in its share price since its listing up to the current year. The growth in share price has benefited the shareholders, notwithstanding whether any dividend has been declared or proposed by the Company.

Mr. Liew informed the meeting that during the financial year 2026, the Company had purchased 4,103,000 of its issued ordinary shares from the open market at an average price of RM2.33 per share, through share buy-back exercise and resell the treasury shares to the market from time to time. As at 30 June 2026, the Company had re-sold all of its treasury shares at an average price of RM 3.01 per shares back to public market, which resulted in total gain of RM2.5 million. There is no treasury shares held by the Company as at to-date.

On the Company's ranking within the RE industry, Dato' Davis Chong stated that while benchmarking is dynamic, the Group remains committed to evolving and expanding to its maximum potential, with the aim of being a leading clean energy player in the region.

3. Another *shareholder* had raised the following question:-

   (a) Noted that the Group had invested and create relationship with the upcoming IPO listing Companies. What does the Group expect from the relationship built?

   In reply, Dato' Davis Chong informed that the shareholders may search for the prospectus exposure of the upcoming IPO invested Company has been published on the Securities Commission Malaysia's website. However, the Group has greater expectation in terms of business, technology and supply chain. The strategic acquisition is part of the strategy to further elevate Solarvest into an integrated clean energy ecosystem. These investments allow the Group to broaden the capabilities, strengthen Solarvest's presence across different parts of the value chain and create greater synergies with Solarvest existing businesses.

   For instance, Kee Ming Group Berhad provides M&E services that can support the construction and installation of equipment such as interconnection and other electrical systems, which indirectly benefits Solarvest group as a whole.

4. Another *shareholder* had raised the following questions:-

   (a) Why was a negative net cash position of RM185.9 million reported as at 31 March 2026, as reflected on page 52 of the Annual Report 2026?
   (b) Why were losses arising from financial instruments recorded at both the Group and Company levels for the financial years 2025 and 2026?
   (c) Why there was no declaration of dividend paid to shareholders?

   In response, Mr. Liew explained that the negative net cash balance is purely a result of the presentation convention adopted in the table, where borrowings are presented as positive amounts and cash balances are deducted. Therefore, the negative sign indicates that the Group's cash balances exceed its borrowings and should not be interpreted as a cash deficit. In fact, it reflects the Group's net cash position and sound financial capacity.

*Mr. Liew responded that the losses arising from financial instruments were primarily attributable to the Company's foreign investments and the movement in the Malaysian Ringgit ("**MYR**") exchange rate. As at the reporting date of 31 March 2026, the currency of MYR had weakened by at least 10% against the relevant foreign currency compared to the current exchange rate, resulting in a decline in the reported value of the Company's foreign investments.*

Mr. Liew further clarified that the losses recognised were primarily unrealised losses arising from the revaluation of the financial instruments as at the reporting date. Accordingly, the losses represented a paper loss for accounting purposes and had not been realised through the disposal or settlement of the underlying investments. As such, the losses did not represent an actual cash outflow at the reporting date.

In reply to the third question, Mr. Liew reiterated the explanation given by Dato's Davis Chong given to the meeting earlier.

Mr. Liew further informed the meeting that as the Company's earnings and financial performance are believe to be further strengthen, Solarvest would progressively evaluate the possibility of transitioning towards a dividend-paying approach.

5. Another *corporate representative* had raised the following questions:-

(a) Is there any assurance or horizon the Company could give in regards to the payment of dividend to shareholders?
(b) How much exactly the unbilled orderbook of the Company?
(c) Why there is an increase in trade receivables compared to last year?

Dato' Davis Chong explained that the Management will consider the appropriate approach going forward. He also added that Solarvest has always prioritised reinvestment its earnings to capture strong growth opportunities in the RE sector, both locally and overseas. Retaining earnings had allowed the Company to expand the portfolio and capabilities while reducing reliance on external financing. Dato' Davis Chong assured the meeting that going forward, the Board will balance the need to fund future growth with the interests and returns of the shareholders when it is necessary.

Dato' Davis Chong further informed that there were about RM2.5 billion unbilled orderbook, which provides good earning visibility for the coming years. However, the timing of revenue and profit recognition will depend on projects execution and progress from time to time. Solarvest had also recently energised two (2) new solar assets, and anticipated profit contribution from these assets are expected to be reflected in the FY2027 earnings.

With regard to the increase in trade receivables, Mr. Liew explained that the increase was primarily attributable to timing differences in the collection of outstanding receivables. He further elaborated that customers for large-scale projects generally require a longer period for payment due to the complexity and extended completion timelines of such projects.

Dato' Chairman thanked Dato' Davis Chong and Mr. Liew for the replies and explanations to the questions raised by the shareholders and/or proxies.

POLLING SESSION

After dealing with the questions by the shareholders and/or proxies to the Company, Dato' Chairman moved on to the voting session for all the proposed Ordinary Resolutions 1 to 9 tabled at the Meeting. Dato Chairman further informed that Poll Administrator will play the video of the electronic voting process to guide all the shareholders and/or proxies of the Company.

Dato' Chairman reminded the shareholders and proxies to cast their votes using the electronic voting and the Meeting was then adjourned at 11:40 a.m. for the poll voting session.

Upon completion of the poll voting session, Dato' Chairman informed the Meeting that the results of the poll would be verified by Scrutineer Solutions Sdn. Bhd., the Independent Scrutineer appointed by the Company.

DECLARATION OF POLL RESULTS

The Meeting was resumed at 11:50 a.m. for the declaration of polling results.

The results of the vote were broadcasted on the screen, as follows:

	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 1 Approval of the following payment to Non-Executive Directors:- 1) Directors' fees Payment to 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 of the Company. 2)Directors' benefits (excluding Directors' fees) Payment to Non-Executive 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 Annual General Meeting of the Company.	656,260,550	99.9963	24,064	0.0037	Carried

	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 2 Re-election of Mr. Lim Chin Siu as Director who retires pursuant to Clause 85.1 of the Company's Constitution and being eligible, has offered himself for re-election.	622,618,883	99.9995	2,910	0.0005	Carried
Ordinary Resolution 3 Re-election of Dato' Che Halin Bin Mohd Hashim as Director who retires pursuant to Clause 85.1 of the Company's Constitution and being eligible, has offered himself for re-election.	614,367,556	93.5809	42,141,813	6.4191	Carried
Ordinary Resolution 4 Re-election of Mr. Gan Teck Hooi as Director who retires pursuant to Clause 85.1 of the Company's Constitution and being eligible, has offered himself for re-election.	656,505,959	99.9995	3,410	0.0005	Carried
Ordinary Resolution 5 Re-election of Ms. Karel Avni Doshi A/P Jitendrakumar as Director who retires pursuant to Clause 92 of the Company's Constitution and being eligible, has offered herself for re-election.	656,506,456	99.9996	2,913	0.0004	Carried
Ordinary Resolution 6 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.	656,503,459	99.9991	5,910	0.0009	Carried
Ordinary Resolution 7 Authority to issue shares pursuant to the Companies Act 2016.	544,562,156	82.9487	111,942,713	17.0513	Carried
Ordinary Resolution 8 Proposed Renewal of Authority for the Company to purchase its own shares.	585,060,756	89.1175	71,444,113	10.8825	Carried

	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
<u>Ordinary Resolution 9</u> Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	382,961,430	99.9958	15,913	0.0042	Carried

Based on the results of the poll voting, Dato' Chairman declared that all resolutions as set out in the Notice of Meeting dated 21 July 2026 be carried, as follows:-

ORDINARY RESOLUTION 1
- **TO APPROVE PAYMENT OF NON-EXECUTIVE DIRECTORS' FEES FOR AN AMOUNT OF UP TO RM468,000.00 AND NON-EXECUTIVE DIRECTORS' BENEFITS FOR AN AMOUNT UP TO RM24,000.00 PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY ON A MONTHLY BASIS FOR THE PERIOD FROM 19 AUGUST 2026 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.**

The Meeting **RESOLVED**: -

THAT 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 be and are hereby approved:-

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 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, be and are hereby approved:-

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

ORDINARY RESOLUTION 2
- **TO RE-ELECT MR. LIM CHIN SIU, THE DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 85.1 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION**

The Meeting **RESOLVED**: -

THAT Mr. Lim Chin Siu, the retiring Director who retires pursuant to Clause 85.1 of the Company's Constitution and being eligible, had offered himself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

ORDINARY RESOLUTION 3
- TO RE-ELECT DATO' CHE HALIN BIN MOHD HASHIM, THE DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 85.1 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

The Meeting **RESOLVED**: -

THAT Dato' Che Halin Bin Mohd Hashim, the retiring Director who retires pursuant to Clause 85.1 of the Company's Constitution and being eligible, had offered himself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

ORDINARY RESOLUTION 4
- TO RE-ELECT MR. GAN TECK HOOI, THE DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 85.1 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-ELECTION

The Meeting **RESOLVED**: -

THAT Mr. Gan Teck Hooi, the retiring Director who retires pursuant to Clause 85.1 of the Company's Constitution and being eligible, has offered himself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

ORDINARY RESOLUTION 5
- TO RE-ELECT MS. KAREL AVNI DOSHI A/P JITENDRAKUMAR, THE DIRECTOR WHO RETIRES PURSUANT TO CLAUSE 92 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-ELECTION

The Meeting **RESOLVED**: -

THAT Ms. Karel Avni Doshi A/P Jitendrakumar, the retiring Director who retires pursuant to Clause 92 of the Company's Constitution and being eligible, has offered herself for re-election, be and is hereby re-elected to serve on the Board of Directors of the Company.

ORDINARY RESOLUTION 6
- 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

The Meeting **RESOLVED**: -

THAT Messrs. Crowe Malaysia PLT be and are hereby re-appointed as Auditors of the Company for the ensuing year and the Directors of the Company be authorised to determine their remuneration.

ORDINARY RESOLUTION 7
- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

The Meeting **RESOLVED**: -

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 of the Company held after the approval was given;
b) The expiration of the period within which the next Annual General Meeting 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.

ORDINARY RESOLUTION 8
- PROPOSED RENEWAL AUTHORITY FOR THE COMPANY TO PURCHASE IT OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

The Meeting **RESOLVED**: -

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 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 annual general meeting ("**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.

ORDINARY RESOLUTION 9
- PROPOSED RENEWAL OF EXISITNG SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Meeting **RESOLVED**: -

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 interest of Directors, major shareholders or persons connected with Director and/or major shareholders of the Solarvest Group ("**Related Party**"), 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.

TERMINATION

Dato' Chairman concluded the Meeting and declared the Meeting closed at 12.10 p.m.

Dato' Chairman thanked all shareholders/proxies/corporate representatives and guests for their attendance and announced the end of the live streaming.

SIGNED AS A CORRECT RECORD

DATO' CHE HALIN BIN MOHD HASHIM
CHAIRMAN

Dated: 19th day of August 2026