

VSOLAR GROUP BERHAD
Registration No. 200301029575 (631995-T)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE 17TH ANNUAL GENERAL MEETING (“17TH AGM”) OF VSOLAR GROUP BERHAD DULY CONVENED AND HELD AT BROADCAST VENUE AT 18TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON TUESDAY, 8 DECEMBER 2020 AT 11.00 A.M.

Encik Khairul Azwan bin Harun (“the Chairman”) chaired the 17th AGM of the Company. The Chairman called the meeting to order at 11.00 a.m. and the Secretary confirmed the presence of a requisite quorum for the meeting.

There were no questions raised for Agenda items 1 to 9. All the resolutions tabled at the 17th AGM of the Company and voted upon by poll were duly passed by the shareholders. The shareholders also received the Directors’ Report and Audited Financial Statements of the Company for the financial year ended 30 June 2020 together with the Auditors’ Reports thereon.

There being no other business, the Meeting terminated at 11.55 a.m. with a vote of thanks to the Chairman.