



solar

VSOLAR GROUP BERHAD

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

Date: 9 April 2021

Dear Valued Shareholders of Vsolar Group Berhad,

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING (“EGM”) OF VSOLAR GROUP BERHAD (“VSOLAR” OR THE “COMPANY”)

We are pleased to inform that the EGM of the Company will be held on a fully virtual basis through live streaming and online remote voting by using Remote Participation and Voting facilities at the Broadcast Venue at Theatre Room, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Monday, 26 April 2021, at 11.00 a.m.

The circular to shareholders of the Company dated 9 April 2021 (“Circular”), Notice of EGM, Form of Proxy and Administrative Guide (collectively referred to as “EGM Documents”) have been published on our corporate website at www.vsolar.com.my. You may download the soft copy of the EGM Documents from the website. Please ensure that you have downloaded a PDF reader in your device in order to view or download the EGM Documents.

Should you require a printed copy of the Circular, please complete the Request Form below and email to our registered office at ir@shareworks.com.my or fax to 03-6201 3121 or mail to ShareWorks Sdn. Bhd., No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL). Barring any unforeseen circumstances, we will send the Circular to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Circular.

We thank you for your continuous support.

**BY ORDER OF THE BOARD
VSOLAR GROUP BERHAD**

**WONG YUET CHYN (MAICSA 7047163) (SSM PC 202008002451)
Company Secretary**

Kuala Lumpur
9 April 2021

VSOLAR GROUP BERHAD - REQUEST FORM OF CIRCULAR

Signature : _____

Name of shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Rubber Stamp : _____

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.