



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

NOTIFICATION TO SHAREHOLDERS OF EXTRAORDINARY GENERAL MEETING (EGM) OF VSOLAR GROUP BERHAD (VSOLAR OR THE COMPANY)

Dear Valued Shareholders of Vsolar Group Berhad,

We are pleased to inform that the EGM of the Company will be held on a virtual basis through live streaming and online remote participation and voting via an online meeting platform at <https://rebrand.ly/VsolarEGM> provided by InsHub Sdn. Bhd. from a broadcast venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 12 February 2025 at 2.30 p.m.**

The Circular to Shareholders (Circular), Notice of EGM, Form of Proxy and Administrative Guide (EGM Documents) have been published on our Corporate website at <https://www.vsolar.com.my/> and Bursa Malaysia Securities Berhad's website at <https://www.bursamalaysia.com>. 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 share registrar at infosr@wscs.com.my or fax to 03- 6413 3270 or mail to Workshire Share Registration Sdn. Bhd., A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur. 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 No. 202008002451)
Company Secretary

Kuala Lumpur
15 January 2025

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 Seal/Rubber Stamp (if applicable)	:	_____

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.