

Dear Valued Shareholders,

**ANNUAL GENERAL MEETING ("AGM")**

It is our pleasure to invite you to the Third ("3<sup>rd</sup>") AGM of Solar District Cooling Group Berhad ("the Company"), which will be conducted as below:-

**Date** : Tuesday, 23 June 2026  
**Time** : 10.00 a.m.  
**Venue** : Monkeys Canopy, Lot 683, Jalan Persiaran Bukit Enggang  
Sg Long Hill, Sungai Long, 43200 Cheras, Selangor

Rule 2.19B of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 171 of the Company's Constitution allow the Company to communicate with members by email or via the Company's website. Accordingly, members can view and download the following documents from Bursa Malaysia Securities Berhad's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) and/or the Company's website at <https://sdc.my> :-

- (a) Annual Report 2025
- (b) Corporate Governance Report 2025
- (c) Notice of 3<sup>rd</sup> AGM
- (d) Proxy Form

As a shareholder of the Company, you may request for a printed copy of the Annual Report 2025 by completing the "Annual Report Requisition Form" enclosed herewith or alternatively, you may also make your request through telephone to our office at the number given below.

The printed copy of the Annual Report 2025 will be sent to you by ordinary post as soon as reasonably practicable after the receipt of your request.

Should you require further assistance and clarification on the above, please contact the person stated below:-

**SOLAR DISTRICT COOLING GROUP BERHAD**

Registration No. 202301015665 (1509587-U)

Wisma SDC No.25

Jalan Kajang Perdana 3/2

Taman Kajang Perdana

43000 Kajang,

Selangor

Tel: (603) 8741 9885

Email: [enquiry@sdccom](mailto:enquiry@sdccom)

Contact Person : Siti Ruzila Binti Pankat

We thank you for your continued support to Solar District Cooling Group Berhad.

Yours faithfully,

For and on behalf of the Board of Directors of

**SOLAR DISTRICT COOLING GROUP BERHAD**

**KONG KAM ONN**

**Managing Director**

**30 April 2026**

ANNUAL REPORT 2025 REQUISITION FORM			
<b>Name</b>	:		
<b>NRIC No.</b>	:		<b>CDS Account No.</b> :
<b>Mailing Address</b>	:		
<b>Email</b>	:		<b>Telephone No.</b> :

Signature/Common Seal of Shareholder(s)

Date