

SOLAR DISTRICT COOLING GROUP BERHAD

(202301015665)

Appendix 1

SOLAR DISTRICT COOLING GROUP BERHAD 3RD AGM

Monkey Canopy, Lot 683, Jalan Persiaran Bukit Enggang Sg Long Hill,

Sungai Long, 43200 Cheras Selangor

On Tuesday, June 23, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	242,892,560	99.9996	1,000	0.0004	242,893,560	100.0000
Ordinary Resolution 2	243,732,560	99.9996	1,000	0.0004	243,733,560	100.0000
Ordinary Resolution 3	243,732,560	99.9996	1,000	0.0004	243,733,560	100.0000
Ordinary Resolution 4	243,732,560	99.9996	1,000	0.0004	243,733,560	100.0000
Ordinary Resolution 5	243,732,560	99.9996	1,000	0.0004	243,733,560	100.0000
Ordinary Resolution 6	243,732,560	99.9996	1,000	0.0004	243,733,560	100.0000

