

KAWAN[®]

KAWAN RENERGY BERHAD
[202201039658 (1485355-U)]

28 February 2025

Dear Valued Shareholders of **KAWAN RENERGY BERHAD**

It is our pleasure to invite you to our 2025 Annual General Meeting (“**2025 AGM**” and/or “**AGM**”) of the Company, which will be held as below:

Date : Thursday, 17 April 2025

Time : 11.00 a.m.

Venue : Impiana Hotel, The Ballroom, Ground Floor, 18, Jalan Sultan Nazrin Shah, 30250 Ipoh, Perak Darul Ridzuan

With the threat of climate change becoming more pressing every day, we urge your support to promote “**ENVIRONMENTALLY SOUND**” practices that foster environmental responsibility and sustainability. Together, we can make a difference and contribute to a greener, more sustainable future.

Please take the time to join us in this vital initiative by viewing and downloading the following from our Company’s website at <https://www.kawan-renergy.com.my> or scan the QR Code below:



Scan Here

1. Annual Report 2024;
2. Corporate Governance Report 2024;
3. Proxy Form; and
4. Administrative Guide.

Should you require a printed copy of the Annual Report 2024, please request from our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd’s (“**Tricor**”) website at <https://tiah.online> by selecting “Request for Annual Report” under the “Investor Services”. The Annual Report 2024 will be sent to you by ordinary post as soon as reasonably practicable from the receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the 2025 AGM, you may deposit your proxy form at Tricor’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or submit the proxy appointment electronically via TIIH Online website at <https://tiah.online> not later than **Tuesday, 15 April 2025 at 11.00 a.m.** For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide of the AGM.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor at 603-27839299 or is.enquiry@my.vistra.com

“We strongly encourage you to participate and vote at the AGM”

Thank you.

Yours faithfully
Dr. Chuah Chaw Teo
Chairman