



27 February 2026

Dear Valued Shareholders of **KAWAN RENERGY BERHAD**

It is our pleasure to invite you to our 3<sup>rd</sup> Annual General Meeting (“3<sup>rd</sup> AGM” and/or “AGM”) of the Company, which will be held as below:

Date : Friday, 17 April 2026

Time : 10.00 a.m.

Venue : Impiana Hotel, The Ballroom Perak 1&2, 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 2025;
2. Corporate Governance Report 2025;
3. Proxy Form; and
4. Administrative Guide

In our effort of going green and preserving the environment, we urge the shareholders to refer to the soft copy version of the documents. Should you require a printed copy of the Annual Report 2025, you may also request through our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. via Vistra Share Registry and IPO (MY) portal (“The Portal”) at <https://srmy.vistra.com> by selecting “Request for Annual Report” under the “Investor Services”. Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/email address given below. We will send to you by ordinary post as soon as reasonably practicable from the receipt of your request.

If you wish to appoint a proxy/(ies) to participate at the 3<sup>rd</sup> AGM, you may deposit your proxy form at the our Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, electronic lodgement via The Portal at <https://srmy.vistra.com>. Please follow the procedure as set out in the Administrative Guide for the 3<sup>rd</sup> AGM on the electronic lodgement of form of proxy.

Should you require any assistance on the above, kindly contact our Share Registrar at 603-27839299 or [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com)

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

Thank you.

Yours faithfully  
Dato’ Ir. Mohd Yusof Bin Mohd Isa  
Chairman