



RAY GO SOLAR HOLDINGS BERHAD
201901004963 (1314290-M)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FIRST ANNUAL GENERAL MEETING (“1ST AGM”) OF RAY GO SOLAR HOLDINGS BERHAD HELD ON A FULLY VIRTUAL BASIS AND ENTIRELY VIA REMOTE PARTICIPATION AND ELECTRONIC VOTING VIA AN ONLINE MEETING PLATFORM AT www.swsb.com.my PROVIDED BY SHAREWORKS SDN. BHD. IN MALAYSIA (DOMAIN REGISTRATION NUMBER WITH MYNIC: D1A403841) ON FRIDAY, 22 APRIL 2022 AT 10:30 A.M.

There were no question/comment raised by the shareholders at the 1st AGM.