JS SOLAR HOLDING BERHAD
[Registration No. 202401025305 (1571154-D)]
(Incorporated in Malaysia)

Administrative Guides
for the Second Annual General Meeting ("2nd AGM")

Meeting Date	**:**	**Monday, 24 August 2026**
Time	**:**	**10:00 a.m.**
Meeting Venue	**:**	**Function Rooms 2 & 3, Level 1, Main Lobby Building,** **Kuala Lumpur Golf & Country Club,** **No. 10, Jalan 1/70D, Off Jalan Bukit Kiara,** **60000 Kuala Lumpur, Wilayah Persekutuan.**

MEETING PARTICIPATION

All shareholder(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend and participate at the 2nd AGM are required to register for the meeting at the Meeting Venue.

REGISTRATION

1. Registration counter starts at **9:00 a.m. on Monday, 24 August 2026** at the entrance of the meeting venue and will remain open until the conclusion of the 2nd AGM or such time as may be announced by the Chairman of the Meeting.

2. Please present your **original MyKad or passport (for non-Malaysian)** at the registration counter for verification and registration purposes. Photocopies of the MyKad or passport will not be accepted. Kindly ensure that you collect your MyKad or passport upon completion of registration.

3. Registration must be done in person. No person will be allowed to register on behalf of another person even with the original MyKad or passport of that person.

4. Upon registration, you will be given an identification barcode wristband for voting purpose. Please be reminded that there will be **no replacement in the event the identification barcode wristband is lost or misplaced**. No one will be allowed to enter the meeting hall without wearing the identification barcode wristband.

5. If you are attending the 2nd AGM as a shareholder as well as proxy(ies), you will be registered once only and will be given only one (1) identification barcode wristband.

ENTITLEMENTS TO ATTEND, PARTICIPATE, SPEAK AND VOTE

Only members whose names appear on the Record of Depositors on **17 August 2026** *(General Meeting Record of Depositors)* shall be entitled to attend, participate, speak and vote at the 2nd AGM or appoint proxy(ies) to attend, participate, speak and vote on their behalf.

If you are unable to participate at the 2nd AGM, you may:

(i) appoint proxy(ies) to participate and vote on your behalf; or
(ii) appoint the Chairman of the Meeting as your proxy to vote on your behalf;

and indicate your voting instructions in the Proxy Form. Please refer to the next section for further information in relation to the appointment of proxy(ies).

If you wish to attend the 2nd AGM yourself, please do not submit any Proxy Form. You will not be allowed to attend the 2nd AGM together with a proxy appointed by you.

The instrument appointing a proxy and the power of attorney or other authority, if any, in writing shall be signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal in accordance with the constitution of the corporation or under the hand of at least two (2) authorised officers, one of whom shall be a Director, or of its attorney duly authorised or any director and/or authorised officers in accordance with the laws of the country under which the corporation is incorporated. Any alteration to the instrument appointing a proxy must be initialled.

SUBMISSION OF PROXY FORM

The Proxy Forms and/or documents relating to the appointment of proxy(ies)/ corporate representative(s)/ attorney(s) for the 2nd AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner, not later than **Saturday, 22 August 2026** at **10:00 a.m.**:

(i) In hard copy Proxy Form

By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**"), at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.

(ii) By electronic means

Through the Share Registrar's Vistra Share Registry and IPO (MY) Portal at https://srmy.vistra.com. Kindly refer to the table below for submission of proxy form electronically:

Procedure	**Action**
Steps for Individual Shareholders	
STEP 1 Register as a User with Vistra Share Registry and IPO (MY) *(For first time registration only)*	**Note: If you are an existing user with the Portal or Tricor Online Portal previously, you are not required to register again, and may proceed to Step 2.** 1. Visit the Online Portal at https://srmy.vistra.com. 2. Click "**Register**" and select "**Individual Holder**" and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password.

<table>
<tr><th>Procedure</th><th>Action</th></tr>
<tr><td><u>STEP 2</u>
Proceed with submission of Proxy Form</td><td>1. Login with your email address and password.
2. Select the corporate event: "JS SOLAR HOLDING BERHAD 2ND AGM".
3. Navigate to the 3 dots at the end of the corporate event and choose "SUBMISSION OF PROXY FORM".
4. Read and agree to the Terms and Conditions and confirm the Declaration.
5. Indicate the total number of shares assigned to your proxy(ies) to vote on your behalf.
6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman of the Meeting as your proxy.
7. Indicate your voting instructions — "FOR" or "AGAINST" or "ABSTAIN". If you wish to have your proxy(ies) to act upon his/her discretion, please indicate "DISCRETIONARY".
8. Click "Apply". Download or print the Proxy Form for your record.</td></tr>
<tr><td colspan="2">Steps for Corporate or Institutional Shareholders</td></tr>
<tr><td><u>STEP 1</u>
Register as a User with Vistra Share Registry and IPO (MY)
(For first time registration only)</td><td>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the steps below before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.

1. Visit the portal at https://srmy.vistra.com.
2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form.
3. Complete the registration form with your personal details.
4. Once registration is completed, you will receive an email notification to verify your registered email address.
5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved.
6. Once you receive the confirmation, activate your account by creating your password.</td></tr>
<tr><td><u>STEP 2</u>
Proceed with submission of Proxy Form</td><td>1. Login to https://srmy.vistra.com with your email address and password.
2. Select the corporate event: "JS SOLAR HOLDING BERHAD 2ND AGM".
3. Navigate to the icon ">" at the end of the corporate event.
4. Read and agree to the Terms and Conditions and confirm the Declaration.
5. Select the corporate holder's name.
6. Proceed to download the submission file.
7. Prepare the file for the appointment of proxy(ies) by inserting the required data.
8. Proceed to upload the duly completed proxy appointment file.
9. Select "Confirm" to complete your submission.
10. Print the confirmation report of your submission for your record.</td></tr>
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REVOCATION OF PROXY

If you have submitted your Proxy Form prior to the 2nd AGM and subsequently decide to appoint another person or if you wish to participate at the 2nd AGM yourself, please write to is.enquiry@vistra.com to revoke the appointment of proxy(ies) at least forty-eight (48) hours before the 2nd AGM, i.e. not later than **Saturday, 22 August 2026** at **10:00 a.m.**

Upon revocation, proxy(ies) appointed earlier will not be allowed to participate at the 2nd AGM. In such event, you should advise your proxy(ies) accordingly.

VOTING PROCEDURE

Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the Notice of 2nd AGM will be put to vote by poll. The polling processes shall be managed by the Company's Share Registrar, Tricor, as Poll Administrator, and the results of the poll at the 2nd AGM shall be verified and validated by the independent scrutineers.

NO GIFTS DISTRIBUTION

No door gift will be provided to all shareholders/proxies/corporate representatives who have registered for the 2nd AGM.

REFRESHMENTS

Light refreshments will be served before the commencement of the 2nd AGM, followed by lunch upon the adjournment or conclusion of the meeting.

ENQUIRY

If you have any enquiries relating to the 2nd AGM, please contact the Share Registrar during office hours, on Mondays to Fridays, between 9:00 a.m. and 5.30 p.m., except for public holidays:

Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Wilayah Persekutuan

Tel : +603-2783 9299
Email : is.enquiry@vistra.com