



Our Ref : L/RSSB/R18-1/25/006/KSF  
Date : 18 June 2025

To: 1) All Sukukholders (As per Distribution List)  
2) reNIKOLA Solar Sdn Bhd

Dear Sirs/Madam,

**reNIKOLA Solar Sdn Bhd**

**ASEAN GREEN SRI SUKUK PROGRAMME OF UP TO RM390.0 MILLION**

**Stock Code: VI210178, VJ210179 VK210180, VL210181, VM210182, VN210183, VO210184, VP210185, VQ210186, VR210187 VS210188, VT210189 & VU210190**

**~ Result Announcement for Extraordinary General Meeting ("EGM") held on 18 June 2025**

We refer to the above matter and the Extraordinary General Meeting ("EGM") of the reNIKOLA ASEAN Green SRI Sukuk Programme held on 18 June 2025.

We are pleased to inform that the result for the voting of the Extraordinary Resolution held today (in table form) which were conducted by show of hands is as follows:

Extraordinary Resolution	Result
Extraordinary Resolution 1	<i>Carried</i>

If you are an ADI holding the Sukuk on behalf of your client(s), kindly forward this letter to your client(s) accordingly.

Thank you.

Yours faithfully  
for and on behalf of  
**MALAYSIAN TRUSTEES BERHAD**

  
**IRENE YEW**  
Authorised Signatory

  
**MOHD SOFIAN BIN KAMARUDDIN**  
Authorised Signatory



**Cc: reNIKOLA SOLAR SDN BHD ("Issuer")**  
Suite 22A-1, 22<sup>nd</sup> Floor,  
Sunway Tower,  
86 Jalan Ampang  
50450 Kuala Lumpur  
**Attention: Mr. Khong Ho Ming**

**By Email**

**MIDF AMANAH INVESTMENT BANK BERHAD ("Facility Agent")**  
Level 21, Menara MIDF,  
82, Jalan Raja Chulan,  
50200 Kuala Lumpur.

**By Email**