



## SOLUTION GROUP BERHAD

Registration No. 200401016072 (654575-P)  
(Incorporated in Malaysia)

Dear Shareholders,

In line with the full lockdown and restriction on movement, the Board of Directors of Solution Group Berhad (“the Company”) wishes to inform that the Broadcast Venue of the 17<sup>th</sup> Annual General Meeting (“AGM”) will be changed from PT 13796 Jalan Tekno Usahawan 2, Technology Park Malaysia, 57000 Kuala Lumpur to the Online Meeting Platform at <https://tiih.online> as provided by Tricor Investor & Issuing House Services Sdn Bhd.

Save for the above change, all other details stated in the Notice of 17<sup>th</sup> AGM dated 31 May 2021 and the Administrative Notes for the 17<sup>th</sup> AGM issued on 31 May 2021 shall remain unchanged. Hence, no revised Notice of 17<sup>th</sup> AGM and Proxy Form will be issued by the Company.

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

### Tricor Investor & Issuing House Services Sdn Bhd

General Line : +603-2783 9299  
Fax Number : +603-2783 9222  
Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)  
Contact persons : En Zulhafri Bin Abdul Rahman +603-2783 9289  
([Zulhafri@my.tricorglobal.com](mailto:Zulhafri@my.tricorglobal.com))  
En Ahmad Syafiq +603-2783 9248  
([Ahmad.Syafiq@my.tricorglobal.com](mailto:Ahmad.Syafiq@my.tricorglobal.com))

We thank you for your continued support to Solution Group Berhad.

By Order of the Board

Siew Suet Wei (MAICSA 7011254)  
SSM Practicing Certificate No. 202008001690  
Lim Yen Teng (LS 0010182)  
SSM Practicing Certificate No. 201908000028  
Company Secretaries

Kuala Lumpur

21 June 2021