



Our Ref : L/RS2SB/R19-1/24/011/KSF
Date : 10 October 2024

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

Dear Sir/Madam

reNIKOLA Solar II Sdn Bhd

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

Stock Code: VE230395, VF230396, VG230397, VH230398, VI230399, VJ230400, VK230401, VL230402, VM230403, VN230404, VO230405, VP230406, VQ230407, VR230408, VS230409, VT230410, VU230411 & VV230412

~ Result Announcement of Extraordinary Resolution in writing

We refer to the above matter and our letter dated 2 May 2024 enclosing the Extraordinary Resolution in Writing.

Kindly be informed that the Extraordinary Resolution in Writing of the above reNIKOLA II ASEAN Green SRI Sukuk Programme was signed by or on behalf of the Sukukholders holding or representing not less than seventy five percent (75%) of the nominal value of the reNIKOLA II ASEAN Green SRI Sukuk remaining outstanding.

In light of the above and pursuant to Paragraph 24 of Third Schedule (Provisions for Meetings of Sukukholders in respect of reNIKOLA II ASEAN Green SRI Sukuk) to the Trust Deed dated 18 December 2020, a resolution in writing signed by or on behalf of the Sukukholders holding in aggregate not less than seventy five percent (75%) of the nominal value of the reNIKOLA II ASEAN Green SRI Sukuk remaining outstanding, shall for all purposes of this Trust Deed be as valid and effective as an Extraordinary Resolution passed at a meeting of the Sukukholders duly convened and held in accordance with the provisions of the Trust Deed.

If you receive this letter in a capacity as ADI, kindly forward this letter immediately to the end beneficial owner.

Thank you.

Yours faithfully

For and on behalf of

MALAYSIAN TRUSTEES BERHAD

MOHD SOFIAN BIN KAMARUDDIN
Vice President

IRENE YEW
Assistant Vice President



c.c **reNIKOLA SOLAR II SDN BHD ("Issuer")**
Suite 22A-1, 22nd 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