

MINORITY SHAREHOLDERS WATCH GROUP
BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD
(Incorporated in Malaysia – Registration No.: 200001022382 (524989-M))

New Straits Times, Business Times – Monday, April 5, 2021

MSWG AGM/EGM WEEKLY WATCH
5 -9 APRIL 2021

MSWG had issued AGM/EGM letter to the following PLCs for their shareholders meeting held from 5 - 9 April 2021.

The extraction of the question raised in the letter is highlighted here. For the details of other questions, please login to MSWG website at www.mswg.org.my.

One of the points of interest to be raised:

| Company | Points/Issues to Be Raised |
|-----------------------------------|---|
| Cypark Resources Bhd (AGM) | <ul style="list-style-type: none"> • Based on the announcement made by the Energy Commission on 12 March 2021, Cypark was not shortlisted as a bidder for the Large Solar Scale Photovoltaic 4 (LSS4) project. a) As stated in Annual Report 2020 (AR2020), Cypark was hopeful to be shortlisted as one of the winning bidders for LSS4, in view of its track record in previous LSS bids. Given that Cypark was not successful in its bid, what are the Group's future plans? How does this non-selection as a bidder affect Cypark's earnings projection and business targets (e.g., ownership of RE capacity, RE capacity under management) moving forward? b) Cypark was also hopeful of securing some engineering, procurement, construction and commissioning (EPCC) projects from LSS4 bidders. What is the estimated capacity and projects value for the EPCC works that Cypark will undertake for the successful bidders of LSS4? |