



**UNIQUE FIRE HOLDINGS BERHAD**  
[Registration No. 202101013602 (1413901-D)]  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS OF THE CONVENING OF  
THE EXTRAORDINARY GENERAL MEETING**

Dear valued shareholders,

We are pleased to invite you to the Extraordinary General Meeting (“EGM”) of the Company, which will be held physically and the meeting details are as follows:

<b>Day and Date</b>	<b>Friday, 10 April 2026</b>
<b>Time</b>	<b>10:00 a.m.</b>
<b>Meeting Venue</b>	<b>Danau 3, Kota Permai Golf and Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan</b>

As part of our commitment to reducing its environmental footprint, the following documents are available to be viewed or downloaded from the Company’s website at <https://uniquefire.com/2026-corporate-meeting/> :



1. Notice of the EGM
2. Form of Proxy
3. Requisition Form
4. Circular to Shareholders in relation to the following proposals:-
  - i. Proposed joint venture between Unique Green Energy Sdn. Bhd., a wholly-owned subsidiary of Unique Fire (“**Unique Green**”), and HEB Energy Sdn. Bhd., a wholly-owned subsidiary of HSS Engineers Berhad, listed on the Main Market of Bursa Malaysia Securities Berhad to develop the large scale solar photovoltaic plant of 95.00 megawatts in Hilir Perak, Perak;
  - ii. Proposed diversification of the existing business of Unique Fire and its subsidiaries to include renewable energy business; and
  - iii. Proposed provision of financial assistance by Unique Fire in favour of Unique HEB Energy Sdn. Bhd., a 60%-owned subsidiary of Unique Green.  
(“**Circular to Shareholders**”)

Request for printed copy of Circular to Shareholders

Should you require a printed copy of the Circular to Shareholders, you may submit your request by completing the Requisition Form (download link above) and sending it either by post to our Company’s Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, or by email at [info@sshbs.com.my](mailto:info@sshbs.com.my). Alternatively, you may log on to the website of our Share Registrar and proceed with the steps below to request for the printed copy of the document:

- Step 1 - Please visit <https://www.sshbs.com.my/new/requestarep.aspx>*  
*Step 2 - Please type our Company’s name and complete the online request form*  
*Step 3 - Please click “Send” button to submit your request*

A printed copy of the Circular to Shareholders will be sent to you by ordinary post as soon as reasonably practicable from the date of receipt of the request.

Should you require any assistance and clarification on the request of the documents stated above, kindly contact our Share Registrar at +603-2084 9000.

Thank you for your continuous support to the Company and we look forward to your participation at the EGM.

Best Regards,

**Selma Enolil Binti Mustapha Khalil**  
Independent Non-Executive Chairperson

26 March 2026