

Skycorp Solar Group Limited
Registered Company No 386421

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the **Meeting**) of Skycorp Solar Group Limited, a Cayman Islands exempted company with limited liability (the **Company**) will be held at Room 303, Block B, No.188 Jinhua Road, Yinzhou District, Ningbo City, Zhejiang Province, China 315048 on June 10, 2026 at 10:00 a.m. (local time).

You are cordially invited to attend the Meeting for the purpose of considering and voting upon, and if thought fit, passing and approving the following resolutions of the Company:

PROPOSAL 1 – CHANGE OF NAME

"It is resolved, as a special resolution, that subject the proposed new name conforming with section 30 of the Companies Act (As Revised), the Company change its name to PN Smart Energy Limited and that the change of name take effect from the date of this resolution (the **Change of Name**)."

PROPOSAL 2 – SHARE CAPITAL INCREASE

"It is resolved, as an ordinary resolution, that the authorised share capital of the Company be increased from US\$100,000 divided into: (i) 37,500,000 Class A Ordinary Shares of par value of US\$0.002 each; (ii) 5,500,000 Class B Ordinary Shares of par value of US\$0.002 each; and (iii) 7,000,000 Preferred Shares of par value of US\$0.002 each to US\$1,000,000 divided into: (i) 430,000,000 Class A Ordinary Shares of par value of US\$0.002 each; (ii) 63,000,000 Class B Ordinary Shares of par value of US\$0.002 each; and (iii) 7,000,000 Preferred Shares of par value of US\$0.002 each (the **Share Capital Increase**)."

PROPOSAL 3 – AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

"It is resolved, as a special resolution, that subject to and immediately following the Change of Name and Share Capital Increase being effected, the Company adopt an amended and restated memorandum and articles of association in substitution for, and to the exclusion of, the Company's existing memorandum and articles of association, to reflect the Change of Name and Share Capital Increase."

PROPOSAL 4 – ADJOURNMENT

"It is resolved, as an ordinary resolution, to adjourn the Meeting to a later date or dates or sine die, if necessary, to permit further solicitation and vote of proxies if, at the time of the Meeting, there are not sufficient votes for, or otherwise in connection with, the approval of the foregoing proposals."

All registered shareholders of the Company at the close of business on May 6, 2026 (the **Record Date**) are entitled to receive notice of, attend and vote on the matters to be acted on at the Meeting and any adjourned or postponed meeting thereof.

This Notice of Meeting is dated May 8, 2026 and is being mailed to shareholders on or about the same date.

By order of the Board of Directors of the Company

/s/ Weiqi Huang

Name: Weiqi Huang
Chairman

Appendix
Sixth Amended and Restated M&A