



June 23, 2025

By email

Private & Confidential

Dear shareholder of REC Silicon ASA,

We are reaching out to remind you of The Annual General Meeting of REC Silicon ASA (REC), which will be held as a digital meeting on **June 25, 2025, at 13:00 CEST**.

REC is in a challenging situation, both operationally and financially and will in our view need substantial and immediate support going forward. As the company's largest shareholder and creditor, Hanwha strongly believes that maintaining continuity and stability at the board level is essential during this critical period for REC Silicon.

While Hanwha supports the current governance structure, we note that any material change to the composition of the board may require a reassessment of our position and level of support going forward.

We encourage all shareholders to make their own assessment, participate and use their vote in the upcoming AGM on 25 June 2025.

The deadline for registering attendance, granting a proxy or to deliver advance votes is Monday 23 June at 16:00 CEST.

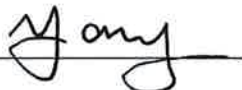
Registration and participation link: [REC Silicon AGM 2025](#)

For alternative registration procedures, meeting link and further information about the AGM please refer to REC Silicon's IR-web: <https://recsilicon.com/general/annual-general-meeting-of-rec-silicon-asa-2025/>

Thank you for your continued attention and engagement.

Yours sincerely,

For Hanwha Corporation

Signature: 

Name: Ki Won Yang

Title: CEO

Date: June 23, 2025

For Hanwha Solutions Corporation

Signature: 

Name: Jung Woon Nam

Title: CEO

Date: June 23, 2025