

---

---

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**SCHEDULE 14A INFORMATION**

**Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934**

(Amendment No. )

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under § 240.14a-12

---

**POLAR POWER, INC.**

(Name of Registrant as Specified In Its Charter)

---

(Name of Person(s) Filing Proxy Statement if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

---

---

---



Vstock Transfer, LLC  
18 Lafayette Place  
Woodmere, New York 11598

\* SPECIMEN \*  
1 MAIN STREET  
ANYWHERE PA 99999-9999

### ONLINE VOTING

To vote your proxy electronically, please go to  
[www.vstocktransfer.com/proxy](http://www.vstocktransfer.com/proxy)  
You must reference your  
12-digit control number listed below.

CONTROL #

### REQUESTING A PAPER OR ELECTRONIC COPY OF THE PROXY MATERIALS

Have this notice available when you request a paper  
or electronic copy of the proxy materials:  
By telephone please call (toll free) 1-855-987-8625  
or by email at: [vote@vstocktransfer.com](mailto:vote@vstocktransfer.com)  
Please include the company name and your account  
number in the subject line.

### **Polar Power, Inc.**

#### **Important Notice Regarding the Availability of Proxy Materials for a Annual Meeting of Stockholders to be Held on December 20, 2023**

This communication presents only an overview of the more complete Proxy Materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the Proxy Materials before voting.

If you would like to receive a paper or e-mail copy of these documents, you must request one. There is no charge for such documents to be mailed to you. Please make your request for a copy as instructed below on or before December 6, 2023 to facilitate a timely delivery.

#### ACCESSING YOUR PROXY MATERIALS ONLINE

The following Proxy Materials are available to you to review at: <https://ir.polarpower.com/annual-meeting>

- Notice of Annual Meeting of Stockholders;
- Proxy Statement for the Annual Meeting of Stockholders (including all attachments thereto);
- Annual Report on Form 10-K for the fiscal year ended December 31, 2022; and
- The Proxy Card, and any amendments to the foregoing materials that are required to be furnished to stockholders.

#### PROXY STATEMENT OVERVIEW

The Annual Meeting of Stockholders of POLAR POWER, INC. (the "Company") will be held at 10:00 a.m., local time, on Wednesday, December 20, 2023 at their corporate headquarters at 249 E. Gardena Boulevard, Gardena, California 90248.

Proposals to be voted at the meeting are listed below along with the Board of Directors' recommendations.

1. To elect four directors to serve on our Board of Directors until the next annual meeting of stockholders and/or until their successors are duly elected and qualified. The nominees for election are Arthur D. Sams, Keith Albrecht, Peter Gross and Katherine Koster.
2. To ratify the appointment of Weinberg & Company, P.A. as our independent registered public accounting firm for the year ending December 31, 2023.
3. To transact such other business as may properly come before the Annual Meeting or any adjournment(s) or postponement(s) thereof.

The Board of Directors unanimously recommends a vote "FOR" all director Nominees, and "FOR" Proposal 2.

**PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE.**  
To vote your shares, please follow the instructions above.

\* SPECIMEN \*

AC:ACCT9999

90.00