

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

The board of directors (the “**Board**”) of Pacific Radiance Ltd. (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2024 were duly approved and passed by the Company’s shareholders at the AGM held on 30 April 2024.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)*	Number of shares	As a percentage of total number of votes for and against the resolution (%)*
Ordinary Business						
1	Approval of Directors’ Fees for the financial year ending 31 December 2024	1,072,206,804	1,071,289,724	99.91 %	917,080	0.09%
2	Appointment of Mr. Aris Sunarko as Independent Director	1,077,345,769	1,076,441,089	99.92%	904,680	0.08%
3	Appointment of Mr. Lim Kee Way Irwin as independent director	1,077,349,769	1,076,445,089	99.92%	904,680	0.08%
4	Appointment of Mr. Lum Wai Meng as independent director	1,077,345,769	1,076,441,089	99.92%	904,680	0.08%
5	Re-election of Mr. Pang Yoke Min as director	891,161,769	890,257,089	99.90%	904,680	0.10%
6	Re-election of Mr. Pang Wei Meng as director	1,053,806,524	1,052,901,844	99.91%	904,680	0.09%

7	Re-appointment of Messrs. PKF-CAP LLP as Auditors	1,072,206,804	1,071,302,124	99.92%	904,680	0.08%
Special Business						
8	Authority to allot and issue ordinary shares	1,072,202,804	1,071,192,724	99.91%	1,010,080	0.09%

* All percentages rounded to 2 decimal places.

(b) No parties are required to abstain from voting on the aforesaid resolutions; and

(c) Name of firm appointed as Scrutineer: Moore Stephens LLP was appointed as Scrutineer for the AGM.

By Order of the Board of
Pacific Radiance Ltd.

Pang Yoke Min
Executive Chairman
30 April 2024