

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

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 12 April 2025 were duly approved and passed by the Company’s shareholders at the AGM held on 28 April 2025.

(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 2025	989,687,876	989,235,036	99.95%	452,840	0.05%
2	Re-election of Mr. Aris Sunarko as Independent Director	989,687,876	989,230,036	99.95%	457,840	0.05%
3	Re-election of Mr. Pang Wei Meng as Director	989,586,376	989,128,536	99.95%	457,840	0.05%
4	Declaration of a first and final one-tier tax exempt dividend of 0.05 Singapore cent per ordinary share for the financial year ended 31 December 2024	989,687,876	989,235,036	99.95%	452,840	0.05%
5	Re-appointment of Messrs. PKF-CAP LLP as Auditors	989,687,876	989,230,036	99.95%	457,840	0.05%

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			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 (%)*
Special Business						
6	Authority to allot and issue ordinary shares	989,687,876	989,230,036	99.95%	457,840	0.05%

^{*} 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
28 April 2025