

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

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 2026 were duly approved and passed by the Company’s shareholders at the AGM held on 30 April 2026.

(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 2026	971,060,154	970,607,314	99.95%	452,840	0.05%
2	Re-election of Mr. Lim Kee Way Irwin as Independent Director	971,060,154	970,595,314	99.95%	464,840	0.05%
3	Re-election of Mr. Lum Wai Meng as Independent Director	971,060,154	941,703,314	96.98%	29,356,840	3.02%
4	Declaration of a first and final one-tier tax exempt dividend of 0.175 Singapore cent per ordinary share for the financial year ended 31 December 2025	970,798,154	970,345,314	99.95%	452,840	0.05%
5	Re-appointment of Messrs. PKF-CAP LLP as Auditors	966,881,104	966,428,264	99.95%	452,840	0.05%

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 (%) [*]
Special Business						
6	Authority to allot and issue ordinary shares	971,060,154	969,580,314	99.85%	1,479,840	0.15%

^{*} 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 2026