

**PACIFIC RADIANCE LTD.**  
(the “Company”)  
(Company Registration No.: **200609894C**)  
(Incorporated in the Republic of Singapore)

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Minutes of the Extraordinary General Meeting (“EGM” or “Meeting”) of the Company held by way of electronics means on Thursday, 25 June 2020 at 10.28 a.m., immediately after the conclusion of the annual general meeting (“AGM”) held on the same day.

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**PRESENT**

**MEMBERS**

As per Attendance Sheet

**DIRECTORS**

Mr. Pang Yoke Min	-	Chairman of the Board
Mr. Pang Wei Meng	-	Executive Director
Mr. Lau Boon Hwee	-	Executive Director
Mr. Ng Tiong Gee	-	Lead Independent Director
Mr. Goh Chong Theng	-	Independent Director
Mr. Yong Yin Min	-	Independent Director

**IN ATTENDANCE**

As per Attendance Sheet

**WELCOME BY CHAIRMAN**

The Chairman, Mr. Pang Yoke Min welcomed the members to the EGM which was held immediately after the conclusion of the AGM on the same day. The Chairman reiterated that due to the COVID-19 situation, the EGM was held via electronic means pursuant to the Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 which was gazetted on 13 April 2020.

The Chairman acknowledged that members who were participating via live audio-visual or live audio-only feed would be taken as electronically present and counted for quorum of the Meeting purpose.

Following the Chairman’s opening remarks, Ms. Chia Iris, the Chief Financial Officer of the Group explained to the members on the rational for the proposed adoption of a new constitution for the Company. The reasons given were as per what was set out in the circular to shareholders uploaded to SGXNet and the Company’s website on 3 June 2020.

**QUESTION AND ANSWER**

There was no question received from members in respect of the proposed special resolution.

The Chairman proceeded to conduct the following formal proceedings of the Meeting.

## **QUORUM**

There being a quorum present, the Chairman declared the Meeting open.

## **NOTICE**

The notice convening the Meeting, having been in the hands of the Members for the requisite period, was taken as read.

## **VOTING**

The Chairman informed that he had been appointed as proxy by some shareholders and he had voted in accordance with their specific instructions in accordance with the Guidance on Conduct of Meeting issued by SGX by way of poll.

The Chairman further informed that Moore Stephens LLP has been appointed as the independent scrutineer for the polling process and all proxy forms received had been verified by Moore Stephens LLP. The result of the poll would be announced once the proposed special resolution has been formally tabled.

The Chairman proceeded to put the proposed special resolution at the Meeting and announced the result of the poll as follows:-

## **SPECIAL RESOLUTION**

### **ADOPTION OF NEW CONSTITUTION**

- “(a) That the regulations contained in the new Constitution submitted to this meeting and, for the purpose of identification marked as Appendix A be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing Constitution.
- (b) That the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to this Special Resolution.”

The verified results of the vote were:

No. of votes for	:	524,645,014 shares representing 99.94%
No. of votes against	:	289,000 shares representing 0.06%
Total votes cast	:	524,934,014

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The Chairman declared the Special Resolution carried.

There being no other business, the Meeting concluded at 10.32 a.m. with a vote of thanks to the Chairman.

Signed as a correct record of the proceedings,

Pang Yoke Min  
Chairman of the Board