

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021**

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 14 April 2021 were duly approved and passed by the Company’s shareholders at the AGM held on 29 April 2021.

(a) The detailed voting results of the poll on each of the resolutions 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 (%)	
<b>Ordinary Business</b>						
1	Approval of Directors’ Fees for the financial year ending 31 December 2021	571,713,570	571,596,270	99.98%	117,300	0.02%
2	Re-election of Mr. Pang Yoke Min as Director	571,713,570	571,665,570	99.99%	48,000	0.01%
3	Re-election of Mr. Pang Wei Meng as Director	571,713,570	568,473,070	99.43%	3,240,500	0.57%
4	Re-appointment of Messrs. Ernst & Young LLP as Auditors	571,713,570	571,703,570	100.00%	10,000	0.00%
<b>Special Business</b>						
5	Authority to allot and issue shares	571,713,570	566,288,970	99.05%	5,424,600	0.95%
6	Authority to grant awards and to issue shares under the Pacific Radiance Performance Share Plan	571,713,570	568,473,070	99.43%	3,240,500	0.57%

**PACIFIC RADIANCE LTD.**

Company Registration No. 200609894C

7A	Continued appointment of Mr. Yong Yin Min as an Independent Director – to be voted by Tier 1 Shareholders	571,713,570	571,665,570	99.99%	48,000	0.01%
7B	Continued appointment of Mr. Yong Yin Min as an Independent Director – to be voted by Tier 2 Shareholders	52,542,156	52,494,156	99.91%	48,000	0.09%

(b) Details of parties who are required to abstain from voting on Resolution 7B are as below:-

Name	No. of shares held
Pang Yoke Min	20,142,444
Pang Wei Meng	55,000
Lau Boon Hwee	1,624,970
Ng Tiong Gee	25,000
Goh Chong Theng	240,000
Yong Yin Min	27,713,000
Pang Wei Kuan, James	4,406,000
YM InvestCo Pte. Ltd.	465,470,000

(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

29 April 2021