

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022**

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 13 April 2022 were duly approved and passed by the Company’s shareholders at the AGM held on 28 April 2022.

(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 2022	572,009,770	571,999,770	100.00%	10,000	0.00%
2	Re-election of Mr. Goh Chong Theng as director	572,009,770	568,805,270	99.44%	3,204,500	0.56%
3	Re-election of Mr. Ng Tiong Gee as director	572,009,770	568,805,270	99.44%	3,204,500	0.56%
4	Re-appointment of Messrs. Ernst & Young LLP as Auditors	572,009,770	571,999,770	100.00%	10,000	0.00%
<b>Special Business</b>						
5	Authority to allot and issue ordinary shares	572,009,770	568,805,270	99.44%	3,204,500	0.56%
6	Authority to grant awards and to issue shares under the Pacific Radiance Performance Share Plan	572,009,770	568,805,270	99.44%	3,204,500	0.56%

**PACIFIC RADIANCE LTD.**

Company Registration No. 200609894C

7A	Continued appointment of Mr. Goh Chong Theng as an Independent Director – to be voted by Tier 1 Shareholders	572,009,770	568,805,270	99.44%	3,204,500	0.56%
7B	Continued appointment of Mr. Goh Chong Theng as an Independent Director – to be voted by Tier 2 Shareholders	54,478,326	51,273,826	94.12%	3,204,500	5.88%
8A	Continued appointment of Mr. Ng Tiong Gee as an Independent Director – to be voted by Tier 1 Shareholders	572,009,770	568,805,270	99.44%	3,204,500	0.56%
8B	Continued appointment of Mr. Ng Tiong Gee as an Independent Director – to be voted by Tier 2 Shareholders	54,478,326	51,273,826	94.12%	3,204,500	5.88%

\* All percentages rounded to 2 decimal places.

(b) Details of parties who are required to abstain from voting on Resolution 7B and 8B 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

28 April 2022