

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

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 2023 were duly approved and passed by the Company’s shareholders at the AGM held on 27 April 2023.

(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 2023	196,059,897	195,155,217	99.54%	904,680	0.46%
2	Re-election of Mr. Yong Yin Min as director	193,288,597	192,383,917	99.53%	904,680	0.47%
3	Re-appointment of Messrs. Ernst & Young LLP as Auditors	196,059,897	195,155,217	99.54%	904,680	0.46%
Special Business						
4	Authority to allot and issue ordinary shares	195,608,057	195,155,217	99.77%	452,840	0.23%

* 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
27 April 2023