

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 16 NOVEMBER 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, the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 1 November 2023 was duly approved and passed by the Company’s shareholders at the EGM held on 16 November 2023.

(a) The detailed voting results of the poll on the resolution 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 Resolution</b>						
1	The Proposed Change of Auditors from Ernst & Young LLP to PKF-CAP LLP	233,919,478	233,464,238	99.81%	455,240	0.19%

(b) Name of firm appointed as Scrutineer:

Moore Stephens LLP was appointed as Scrutineer for the EGM.

By Order of the Board of  
Pacific Radiance Ltd.

Pang Yoke Min  
Executive Chairman

16 November 2023