

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 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 14 December 2023 was duly approved and passed by the Company’s shareholders at the EGM held on 29 December 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 (%)	
Ordinary Resolution						
1	The Proposed Renounceable Non-underwritten Rights Issue of up to 1,352,128,371 Rights Shares, at the Issue Price of S\$0.023 for each Rights Share	251,450,044	234,937,104	93.43%	16,512,940	6.57%

(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

29 December 2023