

SKY

CORPORATE SERVICES SDN BHD

Registration No. : 199301021831 (276569-W)

12th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia

 603 7890 4800

 603 7890 4650

 017 7474 161

Radium Development Berhad
No. 7-2, PV7, Jalan Melati Utama 2
Taman Melati Utama
53100 Setapak
Kuala Lumpur
Malaysia

Attn: Chairman of the Meeting

Date: 14 September 2023

Re: Independent Scrutineer Report for the conduct of poll for the Extraordinary General Meeting held on 14 September 2023

We, SKY Corporate Services Sdn. Bhd. [Registration No. 199301021831 (276569-W)] are the appointed independent scrutineers in attendance at the Extraordinary General Meeting ("EGM") of Radium Development Berhad held on 14 September 2023.

The results of the poll, as casted by the shareholders and proxy holders who participated and voted at the EGM, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. is as per Appendix attached.

Thank you,

For and on behalf of
SKY Corporate Services Sdn. Bhd.



Independent Scrutineer



RADIUM DEVELOPMENT BERHAD
EXTRAORDINARY GENERAL MEETING

Venue at online meeting platform at <https://meeting.boardroomlimited.my>

Thursday, September 14, 2023

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
RESOLUTION 1	74	341,585,502	99.9913	7	29,650	0.0087	81	341,615,152

