

RADIUM DEVELOPMENT BERHAD

10th Annual General Meeting ("AGM")

Date/Time: 27/06/2024 10:30:00 AM

Platinum Hall @ Platinum Suites, D-50A-01, Level 50A, 1020, Jalan Sultan Ismail, Kampung Baru, 50250 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia

	FOR			AGAINST			TOTAL			ABSTAIN		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution 1: To approve the payment of fees and benefits to the Non-Executive Directors amounting to RM398,258.08 for the financial year ended 31 December 2023	65	2,815,856,183	99.999787	1	6,000	0.000213	66	2,815,862,183	100	1	6,000	0.000213
Ordinary Resolution 2: To approve the payment of fees to the Non-Executive Directors up to RM800,000.00 for the period from 1 January 2024 until the next AGM of the Company	65	2,815,861,983	99.99978	2	6,200	0.00022	67	2,815,868,183	100	0	0	0
Ordinary Resolution 3: To re-elect Datuk Gan Kah Siong as Director of the Company	62	1,130,820,183	99.999469	1	6,000	0.000531	63	1,130,826,183	100	4	1,685,042,000	59.84094
Ordinary Resolution 4: To re-elect Mr Gan Tiong Kian as Director of the Company	64	2,477,862,183	99.999758	1	6,000	0.000242	65	2,477,868,183	100	2	338,000,000	12.003403
Ordinary Resolution 5: To re-elect Datuk Sydney Lim Tau Chin as Director of the Company	66	2,815,862,183	99.999787	1	6,000	0.000213	67	2,815,868,183	100	0	0	0
Ordinary Resolution 6: To re-appoint Baker Tilly Monteiro Heng PLT as Auditors	66	2,815,862,183	99.999787	1	6,000	0.000213	67	2,815,868,183	100	0	0	0
Ordinary Resolution 7: Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights to new shares under Section 85 of the Companies Act 2016 read together with Clause 61 of the Company's Constitution	66	2,815,862,183	99.999787	1	6,000	0.000213	67	2,815,868,183	100	0	0	0
Ordinary Resolution 8: Proposed Shareholders' Mandate	51	351,234,250	99.998292	1	6,000	0.001708	52	351,240,250	100	14	2,462,013,333	87.514803



27/6/2024