

RADIUM DEVELOPMENT BERHAD
EXTRAORDINARY GENERAL MEETING
Date/Time: 11/03/2025 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		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution									
ORDINARY RESOLUTION 1 : PROPOSED ACQUISITION	69	480,368,289	99.9998	2	1,100	0.0002	71	480,369,389	100.0000
ORDINARY RESOLUTION 2 : PROPOSED NEW SHARE BUY-BACK AUTHORITY	88	2,826,403,122	100.0000	2	300	0.0000	90	2,826,403,422	100.0000


