

RADIUM DEVELOPMENT BERHAD Registration No. 201301009006 (1038848-V)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Radium Development Berhad ("**Radium**" or "**Company**") will be conducted on a virtual basis through live streaming from the broadcast venue at Level 12, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 14 September 2023 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution: -

ORDINARY RESOLUTION

PROPOSED SHAREHOLDERS' RATIFICATION AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (COLLECTIVELY THE "PROPOSED SHAREHOLDERS' MANDATE")

"THAT subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and/or its subsidiaries ("**Group**") to enter into recurrent related party transactions of a revenue or trading nature with the related party(ies) as specified in Section 2.5 of the circular to Shareholders dated 21 August 2023 ("**Circular**"), provided that:

- (a) such arrangements and/or transactions are necessary for the day-to-day operations of the Group in the ordinary course of business;
- (b) such arrangements and/or transactions are undertaken at arm's length basis and based on normal commercial terms which are not more favourable to the related party(ies) than those generally available to the public and are not detrimental to the minority shareholders of the Company; and
- (c) the disclosure is made in the annual report of the breakdown of the aggregate value of the recurrent related party transactions conducted pursuant to the Proposed Shareholders' Mandate during the financial year based on the following information:
 - (i) the type of recurrent related party transactions made; and
 - (ii) the names of the related party(ies) involved in each type of the recurrent related party transactions made and their relationship with the Group.

THAT such approval shall take effect upon the passing of this Ordinary Resolution and shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following the forthcoming EGM at which the Proposed Shareholders' Mandate is passed, at which time such mandate will lapse, unless by a resolution passed at a general meeting, the authority is renewed;
- (b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("Companies Act") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act); or
- (c) revoked or varied by resolution passed by the shareholders in a general meeting,

whichever is the earlier.

THAT all recurrent related party transactions entered into by the Group from 31 May 2023, being the date of listing of the Company on the Main Market of Bursa Malaysia Securities Berhad, up to the date of this Ordinary Resolution, particulars which are set out in Section 2.5 be and are hereby approved, confirmed and ratified.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give full effect to the Proposed Shareholders' Mandate."

BY ORDER OF THE BOARD

WONG CHOW LAN (MAICSA 7012088) (SSM PC No. 201908000012) **WONG KOK XIANG** (MAICSA 7074422) (SSM PC No. 201908003350) Company Secretaries

Selangor 21 August 2023

NOTES:

- 1. The EGM of the Company will be conducted on a virtual basis through online Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform provided by Boardroom Share Registrars Sdn. Bhd. ("Poll Administrator").
- 2. Please follow the procedures provided in the Administrative Guide for registration of your attendance, participation and remote voting at the EGM.
- 3. For the purpose of determining who shall be entitled to attend the EGM via RPEV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 7 September 2023. Only a member whose name appears on this Record of Depositors shall be entitled to attend, participate, speak and vote in this EGM via RPEV.
- 4. A member who is entitled to attend, participate, speak and vote at this EGM via RPEV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her place. A proxy may but need not be a member of the Company. In view that this is a virtual EGM, we strongly advise the members who are unable to attend, participate, speak and vote in this EGM via RPEV to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
- 5. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the EGM via RPEV. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her holdings to be represented by each proxy, failing which the appointment shall be invalid.
- 6. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- 7. Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- 8. The appointment of a proxy may be made in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof:

i. <u>In hard copy form</u>

In the case of an appointment made in hard copy form, the Proxy Form should be lodged at the Poll Administrator's office, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.

ii. By electronic form

In the case of an appointment made in electronic form, the Proxy Form must be deposited electronically via the Poll Administrator's website, Boardroom Smart Investor portal. Kindly follow the link at https://investor.boardroomlimited.com to login and deposit your Proxy Form electronically or by fax to +603-7890 4670 or by email to bsr.helpdesk@boardroomlimited.com. Please follow the procedures set out in the Administrative Guide for the electronic lodgement of the Proxy Form.

- 9. Please ensure all the particulars as required in the Proxy Form are completed, signed and dated accordingly.
- 10. Last date and time for lodging the Proxy Form is Tuesday, 12 September 2023 at 10.00 a.m.
- 11. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Poll Administrator's office, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed. To attend, participate and vote remotely, the attorney should refer to the Administrative Guide for the EGM for further details.
- 12. Pursuant to Section 320(2) of the Companies Act, a copy of this Notice together with the Proxy Form are available at the corporate website of the Company at https://www.radiumdevelopment.com/.
- 13. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice will be put to vote by poll. For this purpose, the Company has appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrator to conduct the poll voting electronically and SKY Corporate Services Sdn. Bhd. as the scrutineer to verify the poll results.
- 14. By submitting the Proxy Form, the member or shareholder consents to the Company (and/or its agents /service providers) collecting, using and disclosing his/her personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM, including any adjournment thereof.
- 15. Further information on the Proposed Shareholders' Mandate on recurrent related party transactions is set out in the Circular.



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ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING ("EGM")

DAY AND DATE	TIME	BROADCAST VENUE	ONLINE MEETING PLATFORM
Thursday, 14 September 2023	10.00 a.m.	Level 12, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.	https://meeting.boardroomlimited.my ("Boardroom Meeting Portal")

1. VIRTUAL MEETING

The EGM of the Company will be conducted virtually by way of live streaming and online remote voting using the Remote Participation and Electronic Voting facilities ("**RPEV**") to be provided by the Company's Poll Administrator, Boardroom Share Registrars Sdn Bhd ("**Boardroom**") via Boardroom Meeting Portal at https://meeting.boardroomlimited.my.

Only members whose names appear in the Record of Depositors as at 7 September 2023 (General Meeting Record of Depositors) shall be eligible to participate and vote at the EGM or appoint proxy(ies) to attend and/or vote on his/her behalf. No members or proxy(ies) shall be allowed to be physically present at the Broadcast Venue.

The quality of connection to the live broadcast is dependent on the bandwidth and stability of the internet connection at the location and the device used by the participants.

2. REMOTE PARTICIPATION AND ELECTRONIC VOTING FACILITIES

The RPEV is available to (i) individual shareholders; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees ("Members").

With the RPEV, Members may exercise their rights to participate (including to pose questions to the Company) and vote remotely at the EGM. Alternatively, Members may also appoint proxy(ies) or the Chairman of the EGM as their proxy to attend and vote on their behalf at the EGM.

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING

3. REMOTE PARTICIPATION AND ELECTRONIC VOTING FACILITIES (Cont'd)

Members and proxies who wish to participate at the EGM via RPEV, kindly follow the steps below to register your participation:

BEFORE THE DAY OF THE EGM

Step 1: Register Online with Boardroom Smart Investor Portal ("BSIP")

Note: This is a one-time registration only. If you have already signed up with BSIP, you are not required to register. You may proceed to Step 2.

- (a) Access website https://investor.boardroomlimited.com
- (b) Click "Register" to sign up as a user.
- (c) Please select the correct account type i.e. sign up as "Shareholder" or "Corporate Holder".
 - For Shareholder, kindly upload a softcopy of MyKad (front and back) or Passport and click "**Sign Up**" to complete the registration.
 - For Corporate Holder, kindly upload a copy of the authorisation letter (template available on BSIP)/ Certificate of Appointment of Corporate Representative/ Power of Attorney and click "Sign Up" to complete the registration.
- (d) You will receive an email from Boardroom for email address verification. Click "**Verify Email Address**" from the email received to continue with the registration process.
- (e) Once your email address is verified, you will be re-directed to BSIP for verification of mobile number. Click "**Request OTP Code**" and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click "**Enter**" to complete the process.
- (f) Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. Your registration will be verified and approved within one (1) business day and an email notification will be provided once the registration of your new BSIP account is completed.

Step 2: Submit Request for RPEV

The registration for RPEV will open from Monday, 21 August 2023 to Thursday, 14 September 2023 at 10.00 a.m. (commencement of the EGM).

For Individual and Corporate Shareholders

- (a) Login to https://investor.boardroomlimited.com
- (b) Click "Meeting Event" and select "RADIUM DEVELOPMENT BERHAD EXTRAORDINARY GENERAL MEETING" from the list of companies and click "Enter".
- (c) Click on "Register for RPEV".
- (d) Enter your CDS account number.
- (e) Read and accept the Terms & Conditions and click "Next" to submit your request.

For Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees

- (a) Write in to <u>bsr.helpdesk@boardroomlimited.com</u> and provide the name of the shareholder, CDS account no. and the Certificate of Appointment of Corporate Representative/ Power of Attorney/ Proxy Form (as the case may be) for registration.
- (b) Please provide a copy of Corporate Representative's MyKad (front and back) or Passport as well as his/her email address for registration.

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING

3. REMOTE PARTICIPATION AND ELECTRONIC VOTING FACILITIES (Cont'd)

Step 3: Verification and Email notification

<u>For Individual Shareholders, Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees</u>

- (a) An email notification will be sent by Boardroom to notify that your request for remote participation has been received for system verification.
- (b) Upon verification against the General Meeting Record of Depositors, you will receive an email from Boardroom on Tuesday, 12 September 2023 notifying whether your registration for RPEV has been approved or rejected.
- (c) If your registration is approved, the said email will provide the Meeting ID, User ID and Password for the EGM.

ON THE DAY OF THE EGM

Step 4: Login to Boardroom Meeting Portal

- (a) The Boardroom Meeting Portal will open for login on Thursday, 14 September 2023 at 9.00 a.m., which is one hour before the commencement of the EGM.
- (b) Click the link provided in the email stated in Step 3(c) above to join the EGM. Please insert the Meeting ID and login with the User ID and Password provided to you in the same email.
- (c) Please follow the steps given in the email on how to view the live webcast, submit questions and vote.
- (d) The messaging or submit question tab will be disabled when the Chairman announces the closure of the Q&A session.
- (e) The voting tab will be disabled upon the closure of the poll voting.
- (f) The live webcast will end when the Chairman announces on the closure of the EGM.

4. APPOINTMENT OF PROXY

The appointment of proxy may be made in the form of hardcopy or by electronic means as specified below and must be received by Boardroom no later than Tuesday, 12 September 2023 at 10.00 a.m. or any adjournment thereof:

In hardcopy form

Deposited at the office of Boardroom at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.

By electronic means

Alternatively, the instrument appointing proxy may also be lodged electronically via BSIP at https://investor.boardroomlimited.com or by fax to +603-7890 4670 or by email to bsr.helpdesk@boardroomlimited.com.

If you have submitted your proxy form(s) prior to the EGM and subsequently decide to appoint another person or wish to personally participate remotely in the EGM, please write in to bsr.helpdesk@boardroomlimited.com to revoke your earlier proxy appointment no later than Tuesday, 12 September 2023 at 10.00 a.m. or any adjournment thereof. Please note that upon your registration to appoint another person or to personally participate remotely in the EGM, any previous proxy appointment will be deemed revoked.

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING

4. APPOINTMENT OF PROXY (Cont'd)

If shareholders wish to submit their Proxy Form electronically via BSIP, please refer to the procedures for electronic lodgement of Proxy Form as follows:

Note: You must be a registered BSIP user in order to submit Proxy Form via BSIP, please refer to Note 3, Step 1 – Register Online with BSIP above for registration.

For Individual and Corporate Shareholders

- (a) Login to https://investor.boardroomlimited.com
- (b) Click "Meeting Event" and select "RADIUM DEVELOPMENT BERHAD EXTRAORDINARY GENERAL MEETING" from the list of companies and click "Enter".
- (c) Click on "Submit eProxy Form".
- (d) Select the company you would like to be represented (applicable for Corporate Shareholders with more than one company).
- (e) Enter your CDS account number and number of securities held.
- (f) Select your proxy either the Chairman of the meeting or individual named proxy(ies).
- (g) Read and accept the Terms and Conditions and click "Next".
- (h) Enter the required particulars of your proxy(ies).
- (i) Indicate your voting instructions FOR or AGAINST or ABSTAIN. If no indication is given, your proxy(ies) will decide on your votes during the EGM.
- (i) Review and confirm your proxy(ies) appointment.
- (k) Click "Apply".
- (l) Download or print the eProxy form as acknowledgement.

For Authorised Nominees and Exempt Authorised Nominees

- (a) Login to https://investor.boardroomlimited.com
- (b) Click "Meeting Event" and select "RADIUM DEVELOPMENT BERHAD EXTRAORDINARY GENERAL MEETING" from the list of companies and click "Enter".
- (c) Click on "Submit eProxy Form".
- (d) Select the company you would like to be represented (if more than one company).
- (e) Proceed to download the file format for "Submission of Proxy Form".
- (f) Prepare the file for the appointment of proxy(ies) by inserting the required data.
- (g) Proceed to upload the duly completed proxy appointment file.
- (h) Review and confirm your proxy(ies) appointment and click "Submit".
- (i) Download or print the eProxy form as acknowledgement.

Note: If you are the Authorised Representative for more than one (1) Authorised Nominee/ Exempt Authorised Nominee/ Corporate Shareholder, kindly click the "home button" and select "Edit Profile" in order to add Company name.

5. POLL VOTING

The voting at the EGM will be conducted by way of poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as the Poll Administrator to conduct the poll voting via Boardroom Meeting Portal and SKY Corporate Services Sdn Bhd as the Scrutineers to verify the poll results. Upon the completion of the voting session for the EGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolution is duly passed.

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING

6. SUBMISSION OF QUESTIONS

Prior to the EGM

Members and proxies may submit questions before the EGM to the Chairman or Board of Directors via BSIP at https://investor.boardroomlimited.com no later than Tuesday, 12 September 2023 at 10.00 a.m. Click "Submit Questions" after selecting "RADIUM DEVELOPMENT BERHAD EXTRAORDINARY GENERAL MEETING" from "Corporate Meeting".

During the EGM

If you have any question for the Chairman or Board of Directors, you may use the messaging window facility within Boardroom Meeting Portal at https://meeting.boardroomlimited.my to submit your questions. The messaging window facility will open one (1) hour before the start of the EGM which is 9.00 a.m. on Thursday, 14 September 2023 until such time that the Chairman decides. The Chairman or Board of Directors will endeavour to address all questions received in relation to the EGM.

7. ENQUIRY

If you have any enquiries relating to Boardroom Meeting Portal or proxy appointment prior to the EGM, or encounter any technical issues to participate in the virtual EGM, please contact Boardroom during office hours from Monday to Friday, 8.30 a.m. to 5.30 p.m. (except for public holidays):

Boardroom Share Registrars Sdn. Bhd.

General Line : +603 7890 4700 Fax number : +603 7890 4670

Email : bsr.helpdesk@boardroomlimited.com