

RADIUM DEVELOPMENT BERHAD

- 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