RADIUM DEVELOPMENT BERHAD
12th Annual General Meeting
Date/Time: 4/06/2026 10:00:00 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		
		NO. OF			NO. OF			NO. OF	
Ordinary Resolution	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**	**REC**	**SHARES**	**%**
Resolution 1 : To approve the payment of fees to the Non-Executive Directors up to RM550,000.00 for the period from 5 June 2026 until the next AGM of the Company.	85	2,911,789,883	99.9961	4	114,100	0.0039	89	2,911,903,983	100
Resolution 2 : To re-elect Puan Nor Zaemah binti Zainuddin as Director of the Company.	87	2,911,892,883	99.9996	2	11,100	0.0004	89	2,911,903,983	100
Resolution 3 : To re-elect Ms Koay Lean Lee as Director of the Company.	87	2,911,892,883	99.9996	2	11,100	0.0004	89	2,911,903,983	100
Resolution 4 : To re-elect Puan Nurazlin binti A. Samad as Director of the Company.	87	2,911,892,883	99.9996	2	11,100	0.0004	89	2,911,903,983	100
Resolution 5 : To re-elect Ms Phang Sweet Lee as Director of the Company	87	2,911,892,883	99.9996	2	11,100	0.0004	89	2,911,903,983	100
Resolution 6 : To re-appoint Baker Tilly Monteiro Heng PLT as Auditors.	85	2,911,879,783	99.9992	4	24,200	0.0008	89	2,911,903,983	100
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.	84	2,911,879,383	99.9992	5	24,600	0.0008	89	2,911,903,983	100
Resolution 8 : Proposed Shareholders' Mandate	62	643,793,750	99.9967	3	21,100	0.0033	65	643,814,850	100
Resolution 9 : Proposed Renewal of Share Buy-Back Authority	87	2,911,892,883	99.9996	2	11,100	0.0004	89	2,911,903,983	100

SKY CORPORATE SERVICES SDN. BHD.
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4/6/26 @ 10.42a.m