

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Radiant Globaltech Berhad (“**Radiant Globaltech**” or the “**Company**”) will be held at Majestic 2, The Majestic Hotel Kuala Lumpur, 5, Jalan Sultan Hishammuddin, Tasik Perdana, 50000 Kuala Lumpur, Wilayah Persekutuan on Friday, 23 October 2020 at 10:30 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions, with or without modifications:

ORDINARY RESOLUTION 1

PROPOSED ACQUISITION OF 80% EQUITY INTEREST IN GRAND-FLO SPRITVEST SDN BHD (“GF SPRITVEST”), COMPRISING 800,000 ORDINARY SHARES IN GF SPRITVEST CURRENTLY HELD BY GRAND-FLO BERHAD (“VENDOR”), FOR A TOTAL CASH CONSIDERATION OF RM11,600,000 (“PROPOSED ACQUISITION”)

“**THAT**, subject to the fulfilment of conditions precedent and the approvals of the relevant authorities being obtained, where required, approval is hereby given for the Company:

- (a) to acquire 80% equity interest in GF Spritvest comprising 800,000 ordinary shares in GF Spritvest from the Vendor for a total cash consideration of RM11,600,000, subject to and upon the terms and conditions as set out in the conditional share sale agreement dated 10 September 2020 entered into between the Company and the Vendor;
- (b) to enter into a shareholders agreement with Jejaka 7 Capital Sdn Bhd (“**Jejaka**”), Cheng Ping Liong and GF Spritvest to amongst others, regulate the rights, obligations and liabilities of Radiant Globaltech and Jejaka as shareholders of GF Spritvest as set out in the shareholders’ agreement dated 10 September 2020; and
- (c) to provide financial assistance to GF Spritvest in the form of corporate guarantee and indemnities to be furnished to GF Spritvest on the terms set out in Section 2.4 of the Circular to shareholders of the Company dated 8 October 2020;

AND THAT the Directors be and are hereby empowered and authorised to take all such steps and do all acts, deeds and things to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement and give full effect to and to complete the Proposed Acquisition with full powers to assent to any conditions, modifications, variations and/or amendments as the Directors may in their absolute discretion deem fit, necessary, expedient, appropriate and/or as may be imposed or permitted by any relevant authorities in connection with the Proposed Acquisition.”

ORDINARY RESOLUTION 2

PROPOSED VARIATION TO THE UTILISATION OF PROCEEDS OF RM11,480,000 RAISED FROM RADIANT GLOBALTECH’S INITIAL PUBLIC OFFERING (“IPO”) WHICH WAS COMPLETED ON 24 JULY 2018 TO PART-FINANCE THE PROPOSED ACQUISITION (“PROPOSED VARIATION”)

“**THAT** subject to the passing of Ordinary Resolution 1, the approval be and is hereby given to the Company to vary the utilisation of the proceeds of up to RM11,480,000 raised from the IPO which was completed on 24 July 2018 to the manner and extent as set out in Section 3 of the Circular to shareholders of the Company dated 8 October 2020;

AND THAT the Directors be and are hereby authorised to take all such steps and do all acts, deeds and things to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement and give full effect to and to complete the Proposed Variation with full powers to assent to any conditions, modifications, variations and/or amendments as the Directors may in their absolute discretion deem fit, necessary, expedient, appropriate and/or as may be imposed or permitted by any relevant authorities in connection with the Proposed Variation.”

By Order of the Board
RADIANT GLOBALTECH BERHAD

TEA SOR HUA (MACS 01324) (SSM PC No. 201908001272)
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
8 October 2020

Notes:

- (a) A member of the Company who is entitled to attend, participate, speak and vote at the EGM is entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the EGM in his/her stead. Where a member appoints more than (1) proxy, the member shall specify the proportion of his/her shareholdings to be represented by each proxy.
- (b) A proxy may but need not be a member of the Company. A proxy appointed to attend, participate, speak and vote at the EGM shall have the same rights as the members to speak at the EGM.
- (c) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (d) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- (e) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
- (f) To be valid, the instrument appointing a proxy must be deposited at the office of the Share Registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or submitted via email to is.enquiry@my.tricorglobal.com, not less than forty-eight (48) hours before the time for holding the EGM or adjourned meeting.
- (g) For the purpose of determining a member who shall be entitled to attend the EGM, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 63(b) of the Company’s Constitution to issue a General Meeting Record of Depositors as at 16 October 2020. Only members whose name appears in the Record of Depositors as at 16 October 2020 shall be entitled to attend the EGM and to participate, speak and vote thereat.
- (h) The resolutions set out in this Notice of EGM will be put to vote by poll.
- (i) The members are advised to refer to the Administrative Notes on the registration process for the EGM.
- (j) In view of the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of the EGM at short notice. Kindly check Bursa Malaysia Securities Berhad’s website and the Company’s website at www.rgtech.com.my for the latest updates on the status of the EGM.