

RADIANT GLOBALTECH BERHAD (62197-A)

Appendix 3

RGTECH 23RD AGM

Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana,
47410 Petaling Jaya, Selangor

On Tuesday, June 23, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	397,906,200	99.99869	19	5,200	0.00131	4	397,911,400	100.00000	23
Ordinary Resolution 2	400,921,200	99.99995	23	200	0.00005	3	400,921,400	100.00000	26
Ordinary Resolution 3	400,821,200	99.99995	22	200	0.00005	3	400,821,400	100.00000	25
Ordinary Resolution 4	400,921,200	99.99995	23	200	0.00005	3	400,921,400	100.00000	26
Ordinary Resolution 5	400,916,200	99.99870	22	5,200	0.00130	4	400,921,400	100.00000	26
Ordinary Resolution 6	320,011,200	99.99838	21	5,200	0.00162	4	320,016,400	100.00000	25
Ordinary Resolution 7	400,921,300	99.99998	25	100	0.00002	1	400,921,400	100.00000	26

