



**RADIANT GLOBALTECH BERHAD**  
**200301018877 (621297-A)**  
**(Incorporated in Malaysia)**


**ADMINISTRATIVE NOTES FOR THE FULLY VIRTUAL SEVENTEENTH ANNUAL GENERAL MEETING**

Day/Date : Wednesday, 29 July 2020  
Time : 10:30 a.m.  
Broadcast Venue : Boardroom, Unit 03-06 & 03-07,  
Level 3, Tower B, Vertical Business Suite,  
Avenue 3, Bangsar South,  
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur,  
Wilayah Persekutuan

**DIGITAL BALLOT FORM ("DBF") VOTING PROCEDURES AT THE FULLY VIRTUAL SEVENTEENTH ANNUAL GENERAL MEETING ("17TH AGM" OR "THE MEETING") OF RADIANT GLOBALTECH BERHAD ("RADIANT GLOBALTECH" OR "THE COMPANY")**

No shareholder should be physically present at the Broadcast Venue. Shareholders who wish to attend the fully virtual 17th AGM will have to register and attend remotely. Hence, pre-registration of attendance is required.

As a shareholder, you can register online to participate in the 17th AGM. You may also appoint proxy / Chairman via online registration. Kindly follow the steps below to ensure that you are able to obtain your DBF and details to log in to the Webinar session to participate and remote voting at the 17th AGM online:

1. Open this link <https://vps.megacorp.com.my/03aatZ> or scan the appended QR Code, and submit all details requested **at least forty-eight hours (48) hours** before the date of the 17th AGM.
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2. Only shareholders are allowed to register their details online. Shareholders may also appoint proxy / Chairman of the Meeting as proxy via online, as in step 1 above. Please ensure that your details are accurate as non-compliance would result in you not being able to receive your DBF.
  3. Alternatively, you may deposit your Proxy Form with the **proxy's email address** and **mobile phone number** at the office of the Poll Administrator, Mega Corporate Services Sdn. Bhd. situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or submit via email at [agm-support.rgb@megacorp.com.my](mailto:agm-support.rgb@megacorp.com.my).
  4. The Poll Administrator, Mega Corporate Services Sdn. Bhd., will email a copy of your DBF to you once they have verified your details entered in step 1 or step 3 above.
  5. There will be explanatory notes in DBF, to guide you to register to Meeting, voting and to post questions. Please read them for better understanding.

With the DBF, you may exercise your right as a shareholder of the Company to participate (including to pose questions to the Board of Directors / Management of the Company) and vote during the 17th AGM, at the comfort of your home or from any location.

Shareholders may use the *Questions' Pane* facility (located at the bottom of the screen) to submit questions in real time during the Meeting via the Webinar solution. Shareholders may also submit questions before the Meeting to [agm-support.rgb@megacorp.com.my](mailto:agm-support.rgb@megacorp.com.my) in relation to the agenda items for the 17th AGM.

## **RECORD OF DEPOSITORS FOR THE 17th AGM**

The date of Record of Depositors for the 17th AGM is 22 July 2020. As such, only members whose name appears in the Record of Depositors of Radiant Globaltech as at 22 July 2020 shall be entitled to attend the 17th AGM and to participate, speak and vote thereat.

## **POLL VOTING**

The voting of the 17th AGM will be conducted by poll in accordance with Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Mega Corporate Services Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting and Cygnus IT Solutions PLT as Scrutineers to verify the poll results.

For the purpose of this 17th AGM, e-voting will be carried out via your digital devices (e.g. computer / mobile phone). The guide to e-voting will be contained in the same email that provides the shareholder / proxy / Corporate Representative with the link to the DBF. Please read the instructions carefully and familiarise yourself with the steps needed to exercise your rights at the 17th AGM.

Shareholders can proceed to vote on the resolutions and submit your votes during the voting period as stipulated on the DBF. Upon completion of the voting session at the 17th AGM, the Scrutineers will verify the poll results after which the Chairman will announce the results of the resolutions.

## **RECORDING OR PHOTOGRAPHY**

**STRICTLY NO** unauthorised recording or photography of the 17th AGM proceedings is allowed. Radiant Globaltech reserves the rights to take appropriate legal actions against anyone who violates this rule.

## **ENQUIRY**

If you have any general queries prior to the 17th AGM, please contact the Poll Administrator during office hours (Monday to Friday):

Mega Corporate Services Sdn. Bhd.  
Tel No: +60 (3) 2692 4271  
Email: [agm-support.rgb@megacorp.com.my](mailto:agm-support.rgb@megacorp.com.my)