



RADIANT GLOBALTECH BERHAD
(Registration No. 200301018877 (621297-A))
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING

Dear Valued Shareholders of Radiant Globaltech Berhad ("Radiant Globaltech" or "the Company"),

On 8 October 2020, Radiant Globaltech had issued a notice of extraordinary general meeting ("EGM") scheduled to be held at Majestic 2, The Majestic Hotel Kuala Lumpur, 5, Jalan Sultan Hishamuddin, 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 resolutions in relation to the following:-

- (i) 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, for a total cash consideration of RM11,600,000 ("Proposed Acquisition"); and
- (ii) Proposed variation to the utilisation of proceeds of RM11,480,000 raised from Radiant Globaltech's initial public offering which was completed on 24 July 2018 to part-finance the Proposed Acquisition.

On 12 October 2020, the Government of Malaysia announced the enforcement of the Conditional Movement Control Order ("CMCO") in Selangor, Kuala Lumpur and Putrajaya effective from 14 October 2020 to 27 October 2020 to curb the spread of the COVID-19 in Malaysia.

In view of the COVID-19 outbreak and as part of the safety measures, the Board of Directors of Radiant Globaltech wishes to inform that the EGM of the Company will be conducted **on virtual basis through live streaming from the Broadcast Venue (as set out below) and online remote voting on 23 October 2020, as scheduled**. For the avoidance of doubt, a physical EGM will no longer be applicable.

All details of the EGM to be held on **Friday, 23 October 2020 at 10:30 a.m.** shall remain unchanged and valid, save for the Broadcast Venue as set out below. Hence, a revised Notice and Proxy Form of the EGM will not be issued.

Broadcast Venue : **Tricor Leadership Room
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Wilayah Persekutuan**



Please scan the QR code above for the Administrative Notes, which is available at the Company's website at <http://rgtech.com.my/agm-egm/>.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

We thank you for your continued support to Radiant Globaltech.

By Order of the Board
RADIANT GLOBALTECH BERHAD

Tea Sor Hua (MACS 01324) (SSM PC No.: 201908001272)
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
15 October 2020