

RADIANT GLOBALTECH BERHAD

(621297-A)

Extraordinary General Meeting

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

On **23-October-2020** at **10:30AM**

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	365,274,500	100.0000	0	0.0000	365,274,500	100.0000
Ordinary Resolution 2	365,274,500	100.0000	0	0.0000	365,274,500	100.0000