



RADIANT GLOBALTECH BERHAD

200301018877 (621297-A)
(Incorporated in Malaysia)

Date: 17 May 2024

To: Shareholders of Radiant Globaltech Berhad (“the Company”)

ERRATA TO THE CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF EXISTING SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE (“PROPOSED RENEWAL OF EXISTING SHAREHOLDERS’ MANDATE”)

[Unless otherwise stated, definitions used hereunder shall have the same meanings as set out in the Circular to Shareholders of the Company in relation to the Proposed Renewal of Existing Shareholders’ Mandate dated 30 April 2024 (“Circular”)]

Reference is made to the Circular submitted to Bursa Malaysia Securities Berhad via Bursa LINK (Reference No. DCS-28042024-00019).

We wish to inform that an amendment as highlighted in bold and underlined has been made to Section 2.3 of the Circular (page 5), of which the actual value transacted from last AGM on 23 June 2023 up to LPD has been revised as follow:

Transacting company within Radiant Globaltech Group as service provider	Related Party as the recipient of the services	Nature of Transaction	Estimated aggregate value ⁽¹⁾ as disclosed in the Circular to Shareholders dated 28 April 2023 (RM)	Actual Value Transacted from last AGM on 23 June 2023 up to LPD (RM)	Estimated aggregate value ⁽¹⁾ of RRPT from 14 June 2024 (date of 21 st AGM) to the next AGM in year 2025 (RM)	Interested Directors/ Major Shareholders/ persons connected to Directors or Major Shareholders
Radiant Globaltech Group	SMSB/ SMEM/ Cosmo/ CPSB/ BKS	Sales of Retail Technology Solutions (E.g. POS hardware and peripherals, POS software and related licenses, maintenance and technical support services)	10,000,000	<u>5,083,011</u>	10,000,000	Lee Thiam Wah is a Major Shareholder of the Company. He is also a director and has direct/indirect interest in SMSB/ SMEM/ Cosmo/ CPSB/BKS. Ng Lee Tieng, is a major shareholder of the Company and she is the spouse of Lee Thiam Wah.

Save for the abovementioned amendment, all other information in the Circular remain valid and unchanged.

We regret for any inconvenience caused.

Your faithfully,
For and on behalf of the Board of
RADIANT GLOBALTECH BERHAD

YAP BAN FOO
Vice Chairman/Senior Executive Director