**PACIFIC RADIANCE LTD.**
**COMPANY REGISTRATION NO. 200609894C**

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**VOLUNTARY LIQUIDATION OF JOINT VENTURE AND SUBSIDIARY**

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The board of directors (the "**Board**") of Pacific Radiance Ltd. (the "**Company**") wishes to announce the following:

1. Voluntary Liquidation of Allianz Radiance Pte. Ltd. ("**ARPL**")

   The Board refers to the Company's announcement dated 21 January 2026 regarding the commencement of the members' voluntary liquidation of its joint venture company, Allianz Radiance Pte. Ltd. ("**ARPL**"), on 16 September 2025.

   The Board wishes to announce that the members' voluntary liquidation of ARPL has been completed. Accordingly, ARPL was dissolved with effect from 23 October 2026.

2. Voluntary Liquidation of Pacific Crest (Brunei) Sdn Bhd ("**PCB**")

   Pacific Crest (Brunei) Sdn Bhd ("**PCB**"), a subsidiary of the Company, was placed under members' voluntary liquidation ("**MVL**") on 20 August 2026.

   Following the completion of the liquidation process, PCB lodged its final accounts and returns with the Registrar on 20 August 2026. Thereafter, PCB received confirmation from the Registrar that it shall be deemed dissolved upon the expiry of three months from 20 August 2026.

   PCB is 90% owned by Alstonia Offshore Pte. Ltd., a direct wholly-owned subsidiary of the Company.

By Order of the Board of
Pacific Radiance Ltd.

Pang Yoke Min
Executive Chairman

23 October 2026