

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 196300381N

**NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND
AND SPECIAL DIVIDEND**

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of Pacific Century Regional Developments Limited (the “Company”) will be closed from 5.00 p.m. on 9 May 2022 up to (and including) 10 May 2022 for the purposes of determining shareholders’ entitlements to the proposed tax-exempt (one tier) final dividend of S\$0.0078 per ordinary share and the proposed tax-exempt (one tier) special dividend of S\$0.027 per ordinary share for the financial year ended 31 December 2021.

Duly completed transfers of ordinary shares of the Company together with all relevant documents of title received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at 5.00 p.m. on 9 May 2022 will be registered to determine shareholders’ entitlements to the proposed dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 9 May 2022 will be entitled to the proposed dividends.

The proposed dividends, if approved at the 58th Annual General Meeting to be held on 22 April 2022, will be paid on 15 June 2022.

By Order of the Board

Lim Beng Jin
Company Secretary
18 April 2022