

**PEC LTD.**  
(Incorporated in the Republic of Singapore)  
(Registration No. 198200079M)

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**APPROVAL FOR EXTENSION OF TIME TO HOLD THE 2015 ANNUAL GENERAL MEETING  
PURSUANT TO SECTION 201(1) OF THE COMPANIES ACT**

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The Board of Directors (the “**Board**”) of PEC Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement by the Company on 16 October 2015 in relation to, *inter alia*, the Company’s application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for approval of an extension of time to present its accounts at its Annual General Meeting (“**AGM**”) for the financial year ended 30 June 2015 pursuant to Section 201(1) of the Companies Act (Chapter 50 of Singapore) (“**Companies Act**”).

The Board wishes to inform that ACRA has on 29 October 2015 granted the Company an extension of time under Section 201(4) of the Companies Act to hold the Company’s AGM by 30 November 2015 and to lay the financial statements which are made up to 30 June 2015 at the said AGM.

Accordingly, the AGM shall take place on 13 November 2015.

The Company has on 26 October 2015 despatched to the shareholders of the Company the annual report for the financial year ended 30 June 2015 containing, *inter alia*, the notice for convening the AGM.

*Submitted by Edna Ko Poh Thim, Executive Chairman on 30 October 2015 to the SGX-ST.*