

# PACIFIC STAR DEVELOPMENT LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198203779D)

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## VIRTUAL INFORMATION SESSION IN RELATION TO THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 22 FEBRUARY 2022

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*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Company's circular dated 31 January 2022 (the "**Circular**").*

The Board of Directors (the "**Board**") of Pacific Star Development Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Circular and wishes to announce that the Company has not received any registration or questions from any Shareholders for the Virtual Information Session relating to the proposed amendments to the Constitution or the Proposed Loan Facility prior to the registration deadline for the Virtual Information Session as stipulated in the Circular and the Notice of EGM contained in the Circular.

In view thereof, the Company will not be holding the scheduled Virtual Information Session on 15 February 2022.

### ON BEHALF OF THE BOARD

Leow Chin Boon  
Lead Independent Director  
14 February 2022

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This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. David Yeong, SAC Capital Private Limited at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210.