



PAN-UNITED CORPORATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration No: 199106524G)

APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors of Pan-United Corporation Ltd (the Company) is pleased to announce the appointment of Mr Ng Siew Quan as a Non-Executive Independent Director of the Company with effect from 1 September 2026.

Mr Ng Siew Quan, 60, was a Partner at PricewaterhouseCoopers LLP and served as the Corporate Governance Leader and Asia Pacific Leader of the firm's entrepreneurial and private business arm before retiring in June 2026. Mr Ng has extensive experience in corporate and family governance, risks and controls and helping corporates drive growth through strategic governance.

The Board of Directors welcomes Mr Ng Siew Quan to the Board and look forward to his contributions.

By order of the Board

Kevin Cho
Company Secretary
1 September 2026