PEC LTD.

Incorporated in the Republic of Singapore
(Company Registration No. 198200079M)

ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE EXTRAORDINARY
GENERAL MEETING ("**EGM**")

PEC Ltd. (the "**Company**") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

A. At the EGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the EGM dated 26 October 2015 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	**For**		**Against**	
		Number of Shares	Percentage %	Number of Shares	Percentage %
EGM					
Ordinary Resolution 1 To approve the proposed grant of the EK Award to Edna Ko	9,057,724	7,427,300	82.00	1,630,424	18.00
Ordinary Resolution 2 To approve the proposed grant of the RD Award to Robert Dompeling	8,738,424	7,354,600	84.16	1,383,824	15.84

B. Dorothy Ho from Samas Management Consultants Pte Ltd, was appointed as the Company's scrutineer.

Submitted by Edna Ko Poh Thim, Executive Chairman on 13 November 2015 to the SGX-ST.