



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

NOTICES BY ELECTRONIC COMMUNICATIONS

The Board of Directors (the “**Directors**”) of Pacific Star Development Limited (the “**Company**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. This is in line with the Company’s efforts to promote sustainability by conserving environmental and financial resources.

1. **Companies Act and the Company’s Constitution**

Under the Companies Act, where a notice of meeting or any accounts, balance-sheet, financial statements, report or other document is required or permitted to be given, sent or served under the Companies Act or under the constitution of a company by the company or the directors of the company to a shareholder of the company, that notice or document may be given, sent or served using electronic communications with the express, implied or deemed consent of the shareholder in accordance with the constitution of the company.

Under the Company’s Constitution, any notices or documents (including, without limitation, any accounts, balance sheet, financial statements or report) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a member may be given, sent or served using electronic communications.

Therefore, any notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

2. **Rule 1207 and 1208 of the Listing Manual Section B: Rules of the Catalist (the “Catalist Rules”) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”)**

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- (i) forms or acceptance letters that shareholders may be required to physically complete;
- (ii) notice of meetings, excluding circulars or letters referred in that notice;
- (iii) notices and documents relating to takeover offers and right issues; and
- (iv) notices under Rules 1208 and 1209 of the Catalist Rules.

The annual report for the financial year ended 30 June 2018 (the “**Annual Report**”) and the circular relating to the proposed renewal of the Company’s share buyback mandate (the “**Circular**”) will be issued to shareholders through electronic communication. Any shareholder who wishes to request for a physical copy of the Annual Report and the Circular should complete the request form in the package which will be mailed to them containing physical copies of the Notice of Annual General Meeting and proxy form. The Annual Report and Circular will be mailed to the relevant shareholders within 14 working days upon receiving the shareholder’s request.

3. **Rule 1209 of the Catalist Rules of SGX-ST**

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming Annual General Meeting and making available the Annual Report and Circular on the following website from 15 October 2018 onwards:

- (i) http://www.sgx.com/wps/portal/sgxweb/home/company_disclosure/company_announcements
- (ii) https://pacificstar-dev.com/ir_annual_reports.html

The request form in the package which will be mailed containing physical copies of the Notice of Annual General Meeting and proxy form will contain further details on the place on the websites where the documents may be accessed as well as how to access the documents.

ON BEHALF OF THE BOARD

Glen Chan
CEO and Managing Director
15 October 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").*

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by 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 at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210.