

Pacific Century Regional Developments Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 196300381N

**ANNUAL GENERAL MEETING TO BE HELD
AT RAFFLES TOWN CLUB, DUNEARN BALLROOM III, LEVEL 1
1 PLYMOUTH AVENUE, SINGAPORE 297753
ON 21 APRIL 2023 AT 10.00 A.M.**

1. **Background.** Pacific Century Regional Developments Limited (the “**Company**”) refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to convene, hold or conduct general meetings;
 - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
 - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022), read together with the FAQs on “The Holding of General Meetings” issued by Singapore Exchange Regulation on 23 May 2022, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.
2. **Date, time and place of Annual General Meeting.** The Company is pleased to announce that its annual general meeting (“**AGM**”) will be held, in a wholly physical format, at Raffles Town Club, Dunearn Ballroom III, Level 1, 1 Plymouth Avenue, Singapore 297753 on **Friday, 21 April 2023 at 10.00 a.m.** (Singapore time) pursuant to the Order. **There will be no option for shareholders to participate virtually.**
3. **Notice of AGM and proxy form.** The Notice of AGM and proxy form will be sent to shareholders solely by electronic means via publication on our corporate website and the SGX website¹. Printed copies of these documents will not be sent to shareholders.
4. **Arrangements for participation in the AGM.** Shareholders, including CPF and SRS investors, may participate in the AGM by:
 - (a) attending the AGM in person;
 - (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
 - (c) voting at the AGM (i) themselves; or (ii) through duly appointed proxy(ies)².

¹ The Notice of AGM and proxy form may be accessed on our corporate website at the URL <https://www.pcrd.com/> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

² For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to attend, speak and/or vote at the AGM on their behalf.

Details of the steps for registration, submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in the Appendix to this announcement. In particular, CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 11 April 2023.

5. **Persons who hold shares through relevant intermediaries.** Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), other than CPF and SRS investors, and who wish to participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) by appointing a proxy in respect of shares of the Company held by such relevant intermediary on their behalf,

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

6. **Annual Report 2022 and Letter to Shareholders.** The Annual Report 2022 for the financial year ended 31 December 2022 (the “**Annual Report 2022**”) and the Letter to Shareholders dated 3 April 2023 (in relation to the proposed renewal of the shareholders mandate for interested person transactions and the proposed renewal of the share purchase mandate) may be accessed on our corporate website at the URL <https://www.pcrd.com> as follows:

- (a) the Annual Report 2022 may be accessed by clicking on the hyperlink “2022 Annual Report” under “Key Announcements and Notices” for Year 2023; and
- (b) the Letter to Shareholders dated 3 April 2023 may be accessed by clicking on the hyperlink “Letter to Shareholders” under “Key Announcements and Notices” for Year 2023.

The above documents may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

7. **Key dates/deadlines.** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates/deadlines	Actions
10.00 a.m. on 11 April 2023 (Tuesday)	Deadline for shareholders, including CPF and SRS investors, to submit questions in advance of the AGM.
5.00 p.m. on 11 April 2023 (Tuesday)	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM to approach their respective CPF Agent Banks or SRS Operators to submit their votes.

10.00 a.m. on 18 April 2023 (Tuesday)	Deadline for shareholders to submit instruments appointing a proxy(ies).
After trading hours on 20 April 2023 (Thursday)	The Company will publish its responses to the substantial and relevant questions (related to the resolutions to be tabled for approval at the AGM) submitted by shareholders by the 11 April 2023 deadline on our corporate website and the SGX website.
Date and time of AGM - 10.00 a.m. on 21 April 2023 (Friday) Registration commences at 9.00 a.m.	Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies may attend the AGM in person at Raffles Town Club, Dunearn Ballroom III, Level 1, 1 Plymouth Avenue, Singapore 297753. <u>There will be no option for shareholders to participate virtually.</u> Please bring along your NRIC/passport to enable the Company to verify your identity for entry to, and (where applicable) be provided with a handheld device for electronic voting at, the physical meeting.

8. **Further information.** For more information, shareholders can contact us via email at info1@pcrd.com.
9. **Important reminder.** Shareholders are reminded to check our corporate website at the URL <https://www.pcrd.com> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

By order of the Board

Lim Beng Jin
Company Secretary
3 April 2023

APPENDIX

Steps for registration, submission of questions and voting at the AGM

Shareholders, including CPF and SRS investors, can attend the AGM in person, submit questions to the Chairman of the Meeting in advance of, or at, the AGM and/or vote at the AGM by themselves or through duly appointed proxy(ies)³.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Register in person to attend the AGM	<p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can attend the AGM in person.</p> <p>They will first need to register in person at the registration counter(s) outside the AGM venue on the day of the event, and should bring along their NRIC/passport to enable the Company to verify their identity for entry to, and (where applicable) be provided with a handheld device for electronic voting at, the physical meeting. Registration will commence at 9.00 a.m..</p> <p>Shareholders are advised not to attend the AGM if they are feeling unwell.</p>
2.	Submit questions in advance of, or at, the AGM	<p>Shareholders, including CPF and SRS investors, can submit questions in advance of, or at, the AGM.</p> <p>Submission of substantial and relevant questions in advance of the AGM. Shareholders, including CPF and SRS investors, can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) Via email. Shareholders may submit their questions via email to pcredgm2023@boardroomlimited.com.</p> <p>(b) By post. Shareholders may also submit their questions by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</p> <p>When submitting your questions via email or by post, please also provide us with the following details:</p> <ul style="list-style-type: none"> • your full name; • your address; and

³ See footnote 2 above.

No.	Steps	Details
		<ul style="list-style-type: none"> the manner in which you hold shares in the Company (e.g. via CDP, CPF, SRS and/or scrip). <p>Deadline to submit questions in advance of the AGM. All questions submitted in advance of the AGM via any of the above channels must be received by 10.00 a.m. on 11 April 2023.</p> <p>Asking substantial and relevant questions at the AGM. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can also ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself.</p> <p>Addressing questions. We will address all substantial and relevant questions received from shareholders by the 11 April 2023 submission deadline by publishing our responses to such questions on our corporate website at the URL https://www.pcrd.com/ and the SGX website at the URL https://www.sgx.com/securities/company-announcements after trading hours on 20 April 2023. We will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the AGM) received after the 11 April 2023 submission deadline which have not already been addressed prior to the AGM, as well as those substantial and relevant questions received at the AGM, during the AGM itself. Where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Minutes of AGM. We will publish the minutes of the AGM on our corporate website and the SGX website, and the minutes will include the responses to substantial and relevant questions and clarifications from shareholders which are addressed during the AGM.</p>
3.	Vote, or submit instruments appointing a proxy(ies) to vote, at the AGM	<p>Shareholders can vote at the AGM themselves or through duly appointed proxy(ies)⁴. Shareholders who wish to appoint a proxy(ies) must submit an instrument appointing a proxy(ies).</p> <p>Submission of instruments appointing a proxy(ies). The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:</p> <p>(a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or</p>

⁴ See footnote 2 above.

No.	Steps	Details
		<p>(b) if submitted electronically, be submitted via email to the Company's Share Registrar at pcrdagm2023@boardroomlimited.com,</p> <p>in either case, by 10.00 a.m. on 18 April 2023.</p> <p>A shareholder who wishes to submit an instrument appointing a proxy(ies) must first download a copy of the proxy form from our corporate website or the SGX website, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it via email to the email address provided above.</p> <p>Deemed revocation of proxy appointment if shareholder attends the AGM in person. Completion and submission of the instrument appointing a proxy(ies) does not preclude a shareholder from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the shareholder attends the AGM in person and, in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.</p> <p>CPF and SRS investors. CPF and SRS investors:</p> <p>(a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators as soon as practicable if they have any queries regarding their appointment as proxies; or</p> <p>(b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 11 April 2023.</p>