



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

**DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE LISTING MANUAL - GRANT OF SHARE AWARDS PURSUANT TO THE PUC SHARE PLAN**

In accordance with Rule 704(29) of the Listing Manual, Pan-United Corporation Ltd (“PUC” or the “Company”) hereby announces the grant of share awards to its non-executive directors pursuant to the PUC Share Plan. These share awards have been approved by shareholders at the Company’s Annual General Meeting held on 20 April 2023, details of which are set out in the table below.

|    |  |  |               |
|----|--|--|---------------|
| a. | Date of grant  | 20 April 2023  |               |
| b. | Total number of shares awarded under the PUC Share Plan  | 90,000   |               |
| c. | Market price of PUC shares on the date of grant  | \$0.390  |               |
| d. | Vesting period of the share awards   | 100% of the share awards vest on the date of the grant |               |
| e. | Number of shares awarded to each director and controlling shareholder (and each of their associates) | Name of Directors:                                     |               |
|    |  | Tay Siew Choon   | 30,000 shares |
|    |  | Soh Ee Beng  | 30,000 shares |
|    |  | Fong Yue Kwong   | 30,000 shares |

By order of the Board

Kevin Cho  
Company Secretary  
20 April 2023