PACIFIC RADIANCE LTD.
Company Registration No. 200609894C
(Incorporated in the Republic of Singapore)

Date: 12 April 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for the upcoming AGM of Pacific Radiance Ltd (the "Company") to be held on 28 April 2025 at 10.00 a.m..

In line with the Company's sustainability efforts, we have discontinued the practice of mailing annual reports to shareholders. Instead, the Company's annual report for the financial year ended 31 December 2024 (**AR2024**) will be available for download from the Company's corporate website from the date of this letter.

The AR2024 may be accessed at the URL https://pacificradiance.listedcompany.com/ar.html. You need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. If you still wish to receive printed copies of the AR2024, please complete the Request Form below and return it to the Company by post. The printed copies will be mailed to you within 14 working days upon receiving your request.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully
For and behalf of
Pacific Radiance Ltd.

Lin Moi Heyang
Company Secretary

REQUEST FORM

To : **Pacific Radiance Ltd.**

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

☐ I/We wish to receive a printed copy of the Annual Report 2024.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

_____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

PACIFIC RADIANCE LTD.

c/o Tricor Barbinder Share Registration Services
(a division of Tricor Singapore Pte. Ltd.)
9 Raffles Place, #26-01 Republic Plaza, Singapore 048619