

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 196300381N

NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of Pacific Century Regional Developments Limited (the “Company”) will be closed from 5.00 p.m. on 10 September 2024 up to (and including) 11 September 2024 for the purpose of determining shareholders’ entitlements to the proposed tax-exempt (one-tier) interim dividend of S\$0.0112 per ordinary share for the financial year ending 31 December 2024.

Duly completed transfers of ordinary shares of the Company together with all relevant documents of title received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at 5.00 p.m. on 10 September 2024 will be registered to determine shareholders’ entitlements to the proposed dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 10 September 2024 will be entitled to the proposed dividend.

The proposed dividend will be paid on 24 September 2024.

By Order of the Board

Lim Beng Jin
Company Secretary
27 August 2024