



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

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Pacific Star Development Limited (the "**Company**") wishes to announce the appointment of Ms Kiar Lee Noi as the Secretary of the Company in place of Mr Lau Yan Wai with effect from 2 March 2022.

The Board wishes to take this opportunity to record their appreciation of Mr Lau Yan Wai for his past services.

By Order of the Board

Ying Wei Hsein
Executive Chairman

2 March 2022

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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, SAC Capital Private Limited, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210.