

**PEC LTD.**  
(Incorporated in the Republic of Singapore)  
(Registration No. 18200079M)

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**RESULTS OF ANNUAL GENERAL MEETING (“AGM”) HELD ON 28 OCTOBER 2014**

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The board of directors PEC Ltd. (the “**Company**”) wishes to announce that at the AGM of the Company held on 28 October 2014, all the resolutions relating to the matters as set out in the Notice of AGM dated 10 October 2014 were duly passed by the shareholders of the Company.

The Company wishes to inform that Mr Chia Kim Huat has been re-elected as a director of the Company and will remain as the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company. Mr Chia is considered independent for purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The Company wishes to inform that Mr David Wong Cheong Fook has been re-elected as a director of the Company and will remain as the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee of the Company. Mr Wong is considered independent for purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Submitted by Edna Ko Poh Thim, Executive Chairman on 28 October 2014 to the SGX-ST.