



Date: 15 April 2024

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 (“PRL” or the “Company”) to be held on 30 April 2024 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 2023 (“AR2023”) will be available for download from the Company’s corporate website from the date of this letter.

The AR2023 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 AR2023, 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 on behalf of  
Pacific Radiance Ltd.

Lin Moi Heyang  
Company Secretary

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#### 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 2023.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

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Affix  
Postage  
Stamp

**PACIFIC RADIANCE LTD.**  
15 Pandan Road  
Singapore 609263