

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Company Registration No. 196300381N)

(Incorporated in Singapore)

**APPOINTMENT OF DAVID JOHN KORUNIĆ AS A DIRECTOR AND
A MEMBER OF THE AUDIT COMMITTEE**

The Board of Directors (the "**Board**") of Pacific Century Regional Developments Limited (the "**Company**") is pleased to announce the appointment of Mr. David John Korunić ("**Mr. David Korunić**") as a Non-Executive Director and a Member of the Audit Committee of the Company with effect from 1 June 2026.

The particulars of Mr. David Korunić, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST Listing Manual**"), are contained in a separate announcement released today bearing the title "Appointment of Non-Executive Director". Mr. David Korunić is considered non-independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

The Audit Committee of the Company will comprise the following Directors with effect from 1 June 2026:

1. Mr. Yeo Wee Kiong (Chairman)
2. Mr. Francis Yuen Tin Fan
3. Mr. Christopher Fossick
4. Ms. Charlene Dawes
5. Ms. Clara Tiong Siew Ee
6. Mr. David Korunić

By order of the Board

Lim Beng Jin

29 May 2026