

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Pacific Radiance Ltd. (the "**Company**") will be closed on 8 May 2026, for the purpose of determining members' entitlements to the first and final tax exempt one-tier dividend of 0.175 Singapore cents per ordinary share for the financial year ended 31 December 2025 ("**Dividend**") to be proposed at the forthcoming Annual General Meeting ("**AGM**").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of 9 Raffles Place, #26-01, Republic Plaza, Singapore 048619 up to 5.00 p.m. on 7 May 2026 will be registered to determine members' entitlements to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 7 May 2026 will be entitled to the Dividend.

Payment of the Dividend, if approved by the Members at the AGM, will be paid on 20 May 2026.

By Order of the Board of
Pacific Radiance Ltd.

Pang Yoke Min
Executive Chairman

28 February 2026