

## NOTICE OF RESULT OF ADJOURNED MEETING



### **PACIFIC RADIANCE LTD.**

(UEN/Company Registration No.: 200609894C)  
(Incorporated in the Republic of Singapore)

**NOTICE TO HOLDERS (THE “NOTEHOLDERS”) OF THE OUTSTANDING  
S\$100,000,000 4.30 PER CENT. NOTES DUE 2019 COMPRISED IN SERIES 001  
(ISIN: SG6SF2000004)  
(THE “NOTES”)**

of Pacific Radiance Ltd. (the “**Issuer**”)

in respect of

the adjourned meeting (the “**Adjourned Meeting**”) of the holders of the Notes  
convened for 10.00 a.m. (Singapore time) on 11 October 2019  
at 15 Pandan Road, Singapore 609263

**NOTICE IS HEREBY GIVEN** by the Issuer pursuant to Condition 10 of the Notes that  
the Extraordinary Resolution tabled at the Meeting on 11 October 2019 has been duly  
passed as an Extraordinary Resolution of the Noteholders without any amendment.

Capitalised terms used but not defined in this Notice shall have the meanings  
ascribed to them in the Consent Solicitation Statement dated 5 September 2019.

By Order of the Board  
**PACIFIC RADIANCE LTD.**

12 October 2019