



**PAN-UNITED CORPORATION LTD**  
(Incorporated in the Republic of Singapore)  
(Company Registration No: 199106524G)

**NOTICE OF TRANSFER OF TREASURY SHARES**

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Pan-United Corporation Ltd wishes to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Private) Limited:

Date of transfer	28 November 2022
Purpose of transfer	Pursuant to the Pan-United Share Option Scheme
Number of treasury shares transferred	480,500
Number of treasury shares held before transfer	3,836,700
Number of treasury shares held after transfer	3,356,200
Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding treasury shares) before transfer	0.55% <sup>(1)</sup>
Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding treasury shares) after transfer	0.48% <sup>(2)</sup>
Value of the treasury shares transferred	\$194,996.51

Notes: (1) The percentage is based on 698,159,125 issued ordinary shares (excluding 3,836,700 treasury shares) in the share capital of the Company immediately before the above-mentioned share transfer as at 28 November 2022.

(2) The percentage is based on 698,639,625 issued ordinary shares (excluding 3,356,200 treasury shares) in the share capital of the Company immediately after the above-mentioned share transfer as at 28 November 2022.

By order of the Board

Kevin Cho  
Company Secretary  
28 November 2022