

## PEC LTD.

Incorporated in the Republic of Singapore  
(Company Registration No. 198200079M)

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### CORRIGENDUM TO THE ANNOUNCEMENT DATED 11 OCTOBER 2021 IN RELATION TO THE NOTICE OF ANNUAL GENERAL MEETING (“AGM”) DATED 11 OCTOBER 2021

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#### 1. INTRODUCTION

The Board of Directors of PEC Ltd. (the "**Company**") refers to the announcement (the "**Announcement**") made by the Company on 11 October 2021 in relation to the Notice of AGM dated 11 October 2021 and the AGM of the Company that was held on 27 October 2021.

Unless otherwise defined herein, capitalised terms used herein shall bear the same meaning ascribed to them in the Announcement.

#### 2. CORRIGENDUM TO THE ANNOUNCEMENT

It has been the Company's practice in past Annual General Meetings to approve directors' fees in advance and payment to be made quarterly in advance.

The Company wishes to rectify an inadvertent typographical error made under item 5 (Ordinary Resolution 5) as set out in the Notice of AGM as follows, which was put forward at the AGM of the Company held on 27 October 2021, on a poll vote, and duly passed by the Company's shareholders:-

##### **Item 5 (Ordinary Resolution 5) of the Notice of AGM**

*“To approve the payment of Directors' fees of S\$285,000 for the financial year ending ~~30 June 2021~~  
30 June 2022, to be paid quarterly in arrears.”*

By Order of the Board

Abdul Jabbar Bin Karam Din  
Company Secretary  
28 October 2021