

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 196300381N

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of Pacific Century Regional Developments Limited (the “**Company**”) will be closed from 5.00 p.m. on 7 May 2026 up to (and including) 8 May 2026 for the purpose of determining shareholders’ entitlements to the proposed tax-exempt (one tier) final dividend of S\$0.035 per ordinary share for the financial year ended 31 December 2025.

Duly completed transfers of ordinary shares of the Company together with all relevant documents of title received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at 5.00 p.m. on 7 May 2026 will be registered to determine shareholders’ entitlements to the proposed dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 7 May 2026 will be entitled to the proposed dividend.

The proposed dividend, if approved at the 62nd Annual General Meeting to be held on 16 April 2026, will be paid on 30 June 2026.

By Order of the Board

Lim Beng Jin
Company Secretary
8 April 2026