

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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of PEC Ltd. (the “**Company**”) wishes to announce the resignation of Ms Loh Lee Eng as Joint Company Secretary of the Company with effect from 30 July 2019.

Mr Abdul Jabbar Bin Karam Din remains as the Secretary of the Company.

The Board would like to thank Ms Loh Lee Eng for her contributions during her tenure in office.

Submitted by Edna Ko Poh Thim, Executive Chairman, on 30 July 2019 to the Singapore Exchange Securities Trading Limited.