PEC LTD.
(Incorporated in the Republic of Singapore)
(Registration Number: 198200079M)

CHANGE OF COMPANY SECRETARY

The Board of Directors of PEC Ltd. (the "**Company**") wishes to announce that Ms Siau Kuei Lian has been appointed as the Company Secretary in place of Mr Abdul Jabbar Bin Karam Din with effect from 15 March 2023.

The Board wishes to take this opportunity to record its appreciation to Mr Abdul Jabbar Bin Karam Din for his past services.

BY ORDER OF THE BOARD

Edna Ko Poh Thim
Executive Chairman
15 March 2023