

PCI LIMITED
(Co. Reg. No. 198804482N)
(Incorporated in the Republic of Singapore)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of PCI Limited (the “Company”) wishes to announce that the Company has incorporated a wholly-owned subsidiary, details of which are as follows:

- (1) Name of the Subsidiary : PCI Technology Enabler Pte. Ltd.
- (2) Date of Incorporation : 15 September 2017
- (3) Country of Incorporation : Singapore
- (4) Issued and Paid-up Capital : S\$1.00
- (5) Principal Activity : Research and development on electronics and provision of electronics-related industrial design services

The above transaction was funded through internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Company for the financial year ending 30 June 2018.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction, otherwise than through their interests in shares of the Company.

By Order of the Board

Valerie Tan May Wei
Company Secretary
15 September 2017