

PEC LTD.

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors of PEC Ltd. (the “**Company**”) wishes to announce that Ms Cheok Hui Yee and Mr Chin Yee Seng have been appointed as the Company Secretaries of the Company in place of Ms Siau Kuei Lian with effect from 23 September 2024.

The Board wishes to take this opportunity to record its appreciation to Ms Siau Kuei Lian for her past services.

BY ORDER OF THE BOARD

Edna Ko Poh Thim
Executive Chairman
23 September 2024