

# NOTICE OF RESULT OF MEETING

## PACIFIC RADIANCE LTD.

(UEN/Company Registration No.: 200609894C)

(Incorporated in the Republic of Singapore)

**NOTICE TO HOLDERS (THE “NOTEHOLDERS”) OF THE OUTSTANDING  
S\$100,000,000 4.30 PER CENT. NOTES DUE 2018 COMPRISED IN SERIES 001  
(ISIN: SG6SF2000004)  
(THE “NOTES”)**

of Pacific Radiance Ltd. (the “**Issuer**”)

in respect of

the meeting (the “**Meeting**”) of the holders of the Notes  
convened for 10.30 a.m. (Singapore time) on 24 August 2018  
at 15 Pandan Road, Singapore 609263  
and any adjourned meeting

**NOTICE IS HEREBY GIVEN** by the Issuer pursuant to Condition 10 of the Notes that the Extraordinary Resolution tabled at the Meeting on 24 August 2018 has been duly passed as an Extraordinary Resolution of the Noteholders without any amendment.

Capitalised terms used but not defined in this Notice shall have the meanings ascribed to them in the Consent Solicitation Statement dated 2 August 2018.

By Order of the Board

**PACIFIC RADIANCE LTD.**

24 August 2018