
NOTICE OF EXTRAORDINARY GENERAL MEETING

PACIFIC RADIANCE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200609894C)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of **PACIFIC RADIANCE LTD.** (the “**Company**”) will be held by way of electronic means, on Thursday 25 June 2020 at 11.00 a.m. (Singapore time) (or immediately after the annual general meeting of the Company convened on the same day at 10.00 a.m. shall have concluded or shall have been adjourned, as the case may be) for the purpose of considering and, if thought fit, passing with or without modifications, the following special resolution:

*All capitalised terms in the Resolution below and defined in the Circular dated 3 June 2020 to the shareholders of the Company (the “**Circular**”) shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.*

THE PROPOSED RESOLUTION

SPECIAL RESOLUTION – ADOPTION OF NEW CONSTITUTION

- (a) That the regulations contained in the new Constitution submitted to this meeting and, for the purpose of identification marked as Appendix A be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing Constitution.
- (b) That the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to this Special Resolution.

BY ORDER OF THE BOARD

Pacific Radiance Ltd.

Lin Moi Heyang
Company Secretary
3 June 2020

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Notes:

1. The Notice of EGM, Proxy Form and Circular have also been made available on the SGX's as well as the Company's websites at the URLs as stated below:-

SGX's website : <https://www.sgx.com/securities/company-announcements>,
Company's website : <https://www.pacificradiance.com>

Participation in the EGM via live webcast or live audio feed

2. As the EGM will be held by way of electronic means, shareholders will NOT be able to attend the EGM in person. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the EGM by:-
 - (a) watching the EGM proceedings via live audio-visual webcast or listening to the EGM proceedings via live audio-only feed,
 - (b) submitting questions in advance of the EGM; and/or
 - (c) appointing the Chairman of the Meeting as proxy to vote on their behalf at the EGM.
3. Shareholders are required to pre-register their participation in the EGM (**Pre-registration**) at this link: <https://complete-corp.com.sg/pacificradiance-agm-egm/> (**EGM Registration and Q&A Link**) by 10.00 a.m. on 23 June 2020, Tuesday (**Registration Deadline**) for verification of their status as shareholders (or the corporate representatives of such shareholders).
4. Upon successful verification, each such shareholder or its corporate representative will receive an email by 3.00 p.m. on 24 June 2020, Wednesday. The email will contain instructions to access the webcast or audio feed of the EGM proceedings. Shareholders or their corporate representatives must not forward the email to other persons who are not shareholders and who are not entitled to participate in the EGM proceedings. Shareholders or their corporate representatives who have pre-registered by the Registration Deadline but do not receive an email by 3.00 p.m. on 24 June 2020 may contact Complete Corporate Services Pte. Ltd. by email at prl-agm-egm@complete-corp.com.sg.

Voting by Proxy

5. A member (whether individual or corporate) must submit his/her/its proxy form appointing the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. The proxy form for the EGM may be accessed at this link: <https://complete-corp.com.sg/pacificradiance-agm-egm/> and is available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
6. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
7. The duly executed Proxy Form can be submitted to the Company in the following manner:
 - (a) if submitted in hard copy by post, be lodged at the office of the Company's Singapore Share Registrar and Transfer Office at 80 Robinson Road, #02-00, Singapore 068898; or
 - (b) if submitted electronically, by sending a scanned pdf copy by email to prl-agm-egm@complete-corp.com.sg.in either case, at least 48 hours before the time appointed for the EGM (the "**Proxy Deadlines**").
8. A member who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
9. Investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 (including CPF investors, SRS investors and holders under depository agents) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective CPF agent banks, SRS approved banks or depository agents) to submit their voting instructions by 5.00 p.m. on 15 June 2020 in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf **no later than the Proxy Deadlines**.

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Submission of questions prior to the EGM

10. Shareholders may submit questions related to the resolution(s) to be tabled at the EGM during Pre-registration via the EGM Registration and Q&A Link so that they may be addressed during the EGM proceedings.
11. The Board of Directors of the Company will endeavour to address all substantial and relevant questions received from members prior to the EGM by publishing the responses to those questions on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://pacificradiance.listedcompany.com/home.html>. Where substantial and relevant questions submitted by members are unable to be addressed prior to the EGM, the Company will address them during the EGM through the live audio-visual webcast and live audio-only feed.
12. The Company shall only address relevant and substantial questions (as may be determined by the Company in its sole discretion) received. The Company will publish the minutes of the EGM on SGXNET and the Company's website within one month after the date of EGM.

Important Reminder:

In view of the constantly evolving COVID-19 situation, the Company may be required to change its EGM arrangements at short notice. Shareholders are advised to regularly check the Company's website or announcements released on SGXNET for the latest updates on the status of EGM. Shareholders are also strongly encouraged to submit completed Proxy Forms electronically via email.

Personal data privacy:

By (a) submitting an instrument appointing the Chairman of the Meeting as a proxy to vote at the EGM and/or any adjournment thereof, or (b) completing the Pre-registration in accordance with this Notice, or (c) submitting any question prior to the EGM in accordance with this Notice, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purposes of processing and administration by the Company (or its agents or service providers) of proxy forms appointing the Chairman of the Meeting as a proxy for the EGM (including any adjournment thereof), processing of the Pre-registration for purposes of granting access to members (or their corporate representatives in the case of members which are legal entities) to the live webcast or live audio feed of the EGM proceedings and providing them with any technical assistance where necessary, addressing relevant and substantial questions from members received before the EGM and if necessary, following up with the relevant members in relation to such questions, preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof) and enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.