

NOTICE OF ADJOURNED MEETING

THIS NOTICE IS IMPORTANT AND REQUIRES THE IMMEDIATE ATTENTION OF NOTEHOLDERS.

If Noteholders (as defined below) are in doubt about any aspect of the Proposal (as defined below) and/or the action they should take, they should seek their own independent professional advice immediately from their stockbroker, bank manager, solicitor, accountant or other independent adviser.

This Notice is for the attention of the holders of the S\$100,000,000 4.30 Per Cent. Notes Due 2020 comprised in Series 001 (ISIN: SG6SF2000004) issued by Pacific Radiance Ltd. ("PRL"). Shareholders of PRL who are not otherwise Noteholders will not be eligible to attend or vote at the Adjourned Meeting (as defined below) either in person or by proxy.

Due to the current COVID-19 situation in Singapore, there will not be a physical Adjourned Meeting. The Adjourned Meeting is being convened and will be held by electronic means. Noteholders who wish to attend the Adjourned Meeting must pre-register via email no later than 10.00 a.m. on 14 April 2021.

A Noteholder will not be able to vote online at the Adjourned Meeting. Noteholders wishing to vote at the Adjourned Meeting will have to submit Voting Instruction Form(s) to the Meeting Agent by the Adjournment Instruction Deadline, being 10.00 a.m. (Singapore time) on 14 April 2021.



PACIFIC RADIANCE LTD.

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

Consent Solicitation Statement
in relation to its outstanding

**S\$100,000,000 4.30 Per Cent. Notes Due 2020
comprised in Series 001 (ISIN: SG6SF2000004)
(the "Notes")**

issued pursuant to the S\$1,000,000,000 Multicurrency Debt Issuance Programme of Pacific Radiance Ltd. ("PRL")

NOTICE IS HEREBY GIVEN that the meeting of Noteholders held on 10 March 2021 (the "Meeting") to consider the Extraordinary Resolution set out in the consent solicitation statement dated 10 February 2021 (the "Consent Solicitation Statement") issued by the Issuer was adjourned because the quorum requirements were not met.

In accordance with the requirements of Schedule 11 to the Trust Deed dated 14 August 2014 (as amended and supplemented by the supplemental trust deed dated 30 November 2015, the second supplemental trust deed dated 27 August 2018 and the third supplemental trust deed dated 11 October 2019) (the "Trust Deed") entered into between (1) PRL, as issuer, and (2) DBS Trustee Limited (the "Trustee"), as trustee for the holders (the "Noteholders") of the Notes, and as outlined in the Consent Solicitation Statement, the meeting is adjourned to 10.00 a.m. (Singapore time) on 16 April 2021 (the "Adjourned Meeting") and will be held via the tele-/video-conferencing application Zoom (the "Electronic Meeting Platform"). The latest time for submitting a Voting Instruction Form to the Meeting Agent for the Adjourned Meeting is 10.00 a.m. (Singapore time) on 14 April 2021 ("Adjournment Instruction Deadline").

As set out in the Trust Deed, the quorum required for the Adjourned Meeting is two or more persons present in person or being proxies and holding or representing not less than 25 per cent. of the Notes for the time being outstanding.

Capitalised or other terms used but not defined in this Notice shall, unless the context otherwise requires, have the meanings set out in the Consent Solicitation Statement. All references to "Meeting" shall, unless the context otherwise requires, also mean any adjourned Meeting.

Extraordinary Resolution

That in relation to the Notes:

- approval of the Noteholders be and is hereby given for the amendment to Condition 6(d) of the Notes (as amended pursuant to the Second Supplemental Trust Deed dated 27 August 2018) by deleting the same in its entirety and replacing it with the following:
"The Issuer may redeem all (but not some only) of the Notes by way of issuing (i) new ordinary shares in the capital of the Issuer ("Redemption Shares") to Noteholders on the basis of 4,518,400 Redemption Shares for every S\$250,000 in principal amount of Notes held, and (ii) one (1) Perpetual Security for every S\$250,000 in principal amount of Notes held, and such Notes shall be redeemed on a date to be announced by the Issuer, which shall be after the date on which the resolutions to approve the issue of the Redemption Shares and the Perpetual Securities at a general meeting of the Issuer are passed ("Redemption Date")."
- approval of the Noteholders be and is hereby given to waive the non-payment of the principal amount in respect of the Notes due on 31 March 2020 (being the Second Extended Maturity Date), which extension was approved by the Noteholders at the adjourned meeting of Noteholders convened on 11 October 2019; and for modifications to be made to the Trust Deed, the Pricing Supplement and the Conditions to provide that no interest in respect of the Notes shall accrue or be payable after 29 August 2018 (being the original maturity date of the Notes under the Pricing Supplement);
- approval of the Noteholders be and is hereby given for (i) the waiver of the requirement by the Issuer to comply with the negative pledge and the financial covenants set out in Clauses 7.1 and 7.2 of the Trust Deed and Conditions 4(a) and 4(b) of the Notes respectively, (ii) the waiver of any requirement, covenant and term in the Trust Deed and the Notes that would be breached as a result of any non-compliance with Clauses 7.1 and 7.2 of the Trust Deed and Conditions 4(a) and 4(b) of the Notes respectively, and (iii) the waiver of the occurrence of any Event of Default or Potential Event of Default that may have occurred or may occur in connection with any existing or future non-compliance with the negative pledge and the financial covenants contained in Clauses 7.1 and 7.2 of the Trust Deed and Conditions 4(a) and 4(b) of the Notes respectively;
- approval of the Noteholders be and is hereby given for the waiver of any Event of Default or Potential Event of Default that may have occurred or may occur, and compliance with any requirement, covenant or term in the Trust Deed and the Notes, in connection with the redemption of the Notes pursuant to this Extraordinary Resolution or the transactions contemplated thereby;
- approval of the Noteholders be and is hereby given for the waiver of any right of redemption of the Noteholders set out in Conditions 6(a), 6(c), 6(e), 6(f) and 6(g) of the Notes;
- approval of the Noteholders be and is hereby given for the waiver of any incorrectness and/or non-compliance with the representations and warranties set out in Clause 15 of the Trust Deed which has occurred or may or will occur solely as a result of this Extraordinary Resolution or the transactions contemplated thereby;
- approval of the Noteholders be and is hereby given for the waiver of all requirements, covenants and terms in the Trust Deed (including the Conditions) which has occurred or may or will be breached solely as a result of this Extraordinary Resolution or the transactions contemplated thereby;
- approval of the Noteholders be and is hereby given for the addition and, where appropriate, deletion of consequential provisions in the Trust Deed and the Notes relating to any of the above;
- every abrogation, modification, compromise or arrangement in respect of the rights of the Noteholders against the Issuer involved in or resulting from the modifications referred to in paragraphs (a) to (i) of this Extraordinary Resolution be sanctioned;
- the Trustee be authorised, directed, empowered and requested to concur in the modifications referred to in paragraphs (a) to (j) of this Extraordinary Resolution and execute all documents, notices, forms, instruments, consents or agreements (including, without limitation, the Fourth Supplemental Trust Deed in the form of the draft to be produced at the Meeting and, for the purposes of identification, signed by the chairman of the Meeting, with such amendments (if any) as the Trustee may approve or require) to give effect to and to implement this Extraordinary Resolution on such terms and conditions as the Trustee may in its absolute discretion decide and to concur in and do all acts and things as the Trustee may in its absolute discretion consider necessary, desirable or expedient to give effect to and implement this Extraordinary Resolution; and
- the Trustee be discharged and exonerated from all liability for which it may become responsible under the Trust Deed or the Notes in respect of any act or omission in connection with this Extraordinary Resolution.

Capitalised or other terms used but not defined in this Extraordinary Resolution shall, unless the context otherwise requires, have the meanings set out in the Consent Solicitation Statement.

Voting Instructions previously given in respect of the Meeting (unless validly revoked in the limited circumstances set out in the Consent Solicitation Statement) shall remain valid for the Adjourned Meeting. Beneficial Owners of the Notes held by a Direct Participant who wish to vote in respect of the Proposal and who have not previously submitted or delivered Voting Instructions must contact such Direct Participant and instruct such Direct Participant to submit or deliver Voting Instructions on their behalf. Such Direct Participant may require such Beneficial Owners to give instructions to submit or deliver Voting Instructions several days prior to the Adjournment Instruction Deadline.

A Procedure for Inspection and Collection of Documents

A1 Inspection

Subject to any laws implemented in connection with COVID-19 which could restrict the ability of the Meeting Agent to open its offices, Noteholders may, from 5 April 2021, between 9.00 a.m. to 5.00 p.m. (Singapore time) from Mondays to Fridays (excluding public holidays), up to 10.00 a.m. (Singapore time) on 14 April 2021, inspect copies of the following documents at the office of Tricor Singapore Pte. Ltd. (trading as Tricor Barbinder Share Registration Services), in its capacity as the Meeting Agent, at 80 Robinson Road, #11-02, Singapore 068898 (the "Meeting Agent Office"):

- the Trust Deed (including the Conditions of the Notes);
- the Supplemental Trust Deed dated 30 November 2015;
- the Second Supplemental Trust Deed dated 27 August 2018;
- the Third Supplemental Trust Deed dated 11 October 2019;
- the Pricing Supplement; and
- a draft of the Fourth Supplemental Trust Deed.

Noteholders are required to make an appointment with the Meeting Agent prior to making any inspection.

A2 Collection

Copies of the Consent Solicitation Statement have been delivered to Noteholders electronically. The form of the Voting Instruction Form, as well as the Tax Residency Declaration Form (all as referred to below) are appended to the Consent Solicitation Statement. Noteholders may request electronic copies of the Consent Solicitation Statement, the Voting Instruction Form and the Tax Residency Declaration Form by contacting the Meeting Agent at is.corporateactions@sg.tricorglobal.com (subject to the verification of such Noteholders' identities by the Meeting Agent) up to 10.00 a.m. (Singapore time) on 14 April 2021. In addition, subject to any laws implemented in connection with COVID-19 which could restrict the ability of the Meeting Agent to open its offices, Noteholders may collect copies of the Consent Solicitation Statement, the Voting Instruction Form and the Tax Residency Declaration Form from the Meeting Agent Office from 5 April 2021, between 9.00 a.m. to 5.00 p.m. (Singapore time) from Mondays to Fridays (excluding public holidays), up to 10.00 a.m. (Singapore time) on 14 April 2021.

Noteholders are required to make an appointment with the Meeting Agent prior to making any collection.

B General

In accordance with normal practice, none of the Trustee or the Meeting Agent expresses any opinion on the merits of the Extraordinary Resolution or the Proposal nor do any of them accept any responsibility for the accuracy or completeness of the Consent Solicitation Statement or any other document prepared in connection with the Consent Solicitation, the Extraordinary Resolution or the Proposal. None of the Trustee or the Meeting Agent has been involved in the formulation or negotiation of the Proposal or the Extraordinary Resolution and makes no representations that all relevant information has been disclosed to the Noteholders in the Consent Solicitation Statement or this Notice. Noteholders should also note that each of PRL, the Trustee and/or the Meeting Agent cannot and does not offer any advice on investment risks, if any, faced by Noteholders. Noteholders who are unsure of the consequences of the Consent Solicitation including, *inter alia*, the Extraordinary Resolution should seek their own independent financial, tax and legal advice.

The attention of Noteholders is particularly drawn to the quorum required for the Adjourned Meeting which is set out in the sections hereof entitled "Procedures for Voting" and "Quorum and Adjournment" respectively.

The Consent Solicitation Statement does not constitute or form part of, and should not be construed as, an offer for sale or subscription of, or a solicitation of any offer to buy or subscribe for, any securities of PRL or any other entity. The distribution of the Consent Solicitation Statement may nonetheless be restricted by law in certain jurisdictions. Persons into whose possession the Consent Solicitation Statements comes are required by each of PRL, the Trustee and the Meeting Agent to inform themselves about, and to observe, any such restrictions. The Consent Solicitation Statement does not constitute a solicitation in any circumstances in which such solicitation is unlawful. None of PRL, the Trustee or the Meeting Agent will incur liability for its own failure or the failure of any other person or persons to comply with the provisions of any such restrictions.

In order to avoid any violation of laws applicable in countries other than Singapore, the Consent Solicitation Statement has not been and will not be mailed to Noteholders who do not presently have an address in Singapore ("Foreign Noteholders"). Foreign Noteholders who wish to obtain a copy of the Consent Solicitation Statement should provide in writing such an address in Singapore to the Meeting Agent not later than five days before the Adjournment Instruction Deadline.

C Procedures for Voting

The relevant provisions governing the convening and holding of the Adjourned Meeting are set out in Schedule 11 to the Trust Deed, copies of which are available for inspection as referred to above.

Due to the current COVID-19 restriction orders in Singapore, there will not be a physical Adjourned Meeting. Pursuant to paragraph 32 of Schedule 11 to the Trust Deed, the Trustee may without the consent of the Noteholders prescribe such further regulations regarding the holding of meetings of Noteholders and attendance and voting thereat as the Trustee may at its sole discretion determine. In this regard, the Trustee has prescribed that the Issuer may, in lieu of a physical meeting, substitute any physical meeting venue at any time with an electronic meeting platform agreed between the Issuer and the Trustee. Accordingly, the Adjourned Meeting will be conducted via the Electronic Meeting Platform.

Pursuant to paragraph 32 of Schedule 11 to the Trust Deed and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Issuer has adopted and the Trustee has further prescribed alternative arrangements to allow Noteholders to attend the Adjourned Meeting via the Electronic Meeting Platform.

Alternative Arrangements

- "Live" audio-visual webcast and "live" audio-only stream

The Adjourned Meeting will be conducted via the Electronic Meeting Platform.

A Noteholder is entitled to attend the Adjourned Meeting via the Electronic Meeting Platform in accordance with these alternative arrangements.

Noteholders will be able to (i) watch the proceedings of the Adjourned Meeting through a "live" audio-visual webcast via their mobile phones, tablets or computers; or (ii) listen to these proceedings through a "live" audio-only stream via telephone. In order to do so, Noteholders must pre-register with the Issuer by providing the following:

- (where the Noteholder is an individual) their names, NRIC or passport number, scanned copies of their passports or NRICs together with the email addresses and contact details of such Noteholder; and
- (where the Noteholder is a corporation) the company registration number, the names and scanned copies of the passports or NRICs of the representative duly authorised to attend the Adjourned Meeting on behalf of such Noteholder, together with the email addresses and contact details of such representative and the corporate governance document whereby such representative is authorised to attend the Adjourned Meeting on behalf of such Noteholder.

to the Meeting Agent no later than 10.00 a.m. on 14 April 2021 (the "Registration Deadline") for the Meeting Agent to authenticate his status as Noteholders. For the avoidance of doubt, Noteholders who wish to register to attend the Adjourned Meeting must do so via email. Any other registration or purported registration (by way of the submission of Voting Instruction Forms or otherwise) will not be accepted and such Noteholders may not be permitted to attend the Adjourned Meeting.

Authenticated Noteholders will receive an email containing (1) a unique link to access the "live" audio-visual webcast via the Electronic Meeting Platform or via their web browser; (2) a webinar ID and password; and (3) a telephone number. In the scenario where the unique link cannot be accessed, Noteholders can join the Adjourned Meeting by entering the webinar ID and password directly in the Electronic Meeting Platform.

Noteholders who have pre-registered by the Registration Deadline but did not receive the aforementioned email by 12.00 p.m. on 15 April 2021 should contact the Meeting Agent via email at is.corporateactions@sg.tricorglobal.com.

Noteholders who do not pre-register by the Registration Deadline will not receive the details necessary to access the ADJOURNED Meeting and therefore will not be able to access such ADJOURNED Meeting.

Noteholders MUST NOT forward the unique link, webinar ID or password to other persons. Recording of the "live" audio-visual webcast or "live" audio-only stream in whatever form is also strictly prohibited.

(2) Questions or comments during the Adjourned Meeting

During the Adjourned Meeting, questions or comments may be raised. Noteholders may send their questions electronically in advance of the Adjourned Meeting via email to the Meeting Agent at is.corporateactions@sg.tricorglobal.com up to 10.00 a.m. (Singapore time) on 14 April 2021. Alternatively, Noteholders can raise questions or comments using a tele-conferencing feature on the Electronic Meeting Platform. To allow Noteholders to raise their questions or comments in an orderly fashion, the tele-conferencing feature may be regulated. During the Adjourned Meeting, Noteholders will be given directions as to how they can raise questions or comments.

(3) Voting by proxy only

Noteholders will not be able to vote online at the Adjourned Meeting. Instead, if any Noteholder wishes to record his vote at the Adjourned Meeting, he must deliver Voting Instructions and appoint any officer, employee or agent designated by the Meeting Agent as its proxy to vote on his behalf at the Adjourned Meeting. By submitting the Voting Instruction Form by the Adjournment Instruction Deadline, a Noteholder will instruct the Meeting Agent to appoint one or more representatives of the Meeting Agent as its proxy under a block voting instruction to attend the Adjourned Meeting and vote in the manner specified or identified in such Voting Instruction Form in respect of the Extraordinary Resolution. It will not be possible to submit a Voting Instruction Form without at the same time giving such instructions to the Meeting Agent. For avoidance of doubt, Noteholders will not be able to appoint the chairman of the Adjourned Meeting as its proxy.

Voting Instructions previously given in respect of the Meeting (unless validly revoked in the limited circumstances set out in the Consent Solicitation Statement) shall remain valid for the Adjourned Meeting.

Noteholders appointing any officer, employee or agent designated by the Meeting Agent as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the Voting Instruction Form, failing which the appointment will be treated as invalid.

The duly completed and signed Voting Instruction Form must be submitted (by email, mail or hand) to (in the case of email) is.corporateactions@sg.tricorglobal.com or to (in the case of mail or hand) the specified office of the Meeting Agent on or prior to the Adjournment Instruction Deadline (being not later than 10.00 a.m. (Singapore time) on 14 April 2021).

Voting Instructions given may not be revoked or amended during the period starting 48 hours before the time fixed for the Adjourned Meeting and ending at the conclusion of the Adjourned Meeting.

For the avoidance of doubt, Noteholders who do not deliver valid Voting Instructions to instruct the Meeting Agent to appoint one or more representatives of the Meeting Agent as its proxy under a block voting instruction to attend the Adjourned Meeting and vote in the manner specified or identified in such Voting Instruction Form in respect of the Extraordinary Resolution will not be able to vote at the Adjourned Meeting in favour of or against the Extraordinary Resolution in respect of their Notes.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Noteholders to submit completed Voting Instruction Forms by mail or hand, Noteholders are strongly encouraged to submit completed Voting Instruction Forms electronically via email.

(4) Voting by poll

Pursuant to paragraph 32 of Schedule 11 to the Trust Deed, the Trustee has further prescribed that each question submitted to a meeting held via an electronic meeting platform shall be decided by a poll. Accordingly, every question submitted to the Adjourned Meeting shall be decided by a poll. Such poll shall be taken in such manner as the chairman of the Adjourned Meeting directs. The results of such poll shall be deemed to be the resolution of the Adjourned Meeting at which the poll was taken at the date it was taken. Noteholders who choose to attend the Adjourned Meeting will receive further instructions from the Meeting Agent by email prior to the Adjourned Meeting as to how Noteholders can submit their votes at the Adjourned Meeting.

On a poll, every voter shall have one (1) vote in respect of each S\$250,000 in principal amount of the Notes represented or held by him. Noteholders should vote in respect of all (and not only some) of their Notes, either in favour of or against the Extraordinary Resolution. In the case of a voting tie, the chairman of the Adjourned Meeting shall have a casting vote.

Noteholders should note that the Issuer and (where the changes affect the provisions under the Trust Deed) the Trustee may make further changes to the Adjourned Meeting arrangements as the situation evolves. Noteholders are advised to keep abreast of any such changes as may be announced by the Issuer from time to time on SGXNET.

(5) Voting Instruction Forms

Noteholders should complete and sign a Voting Instruction Form to instruct the Meeting Agent to comply with a Voting Instruction. Such Voting Instruction Form must be submitted to the Meeting Agent by the Adjournment Instruction Deadline. In the case of Noteholders who are individuals, copies of such Noteholder's passport or identity card will have to be submitted to the Meeting Agent together with the Voting Instruction Form.

Noteholders should note that the latest time and date for issuing, amending or revoking a Voting Instruction is 10.00 a.m. (Singapore time) on 14 April 2021, being the Adjournment Instruction Deadline.

Each Noteholder is to note that upon the delivery of the Voting Instruction Form to the Meeting Agent, the Meeting Agent will proceed to request CDP to earmark the direct securities account or securities sub-account in which his Notes are credited and Notes so earmarked will not be released until the earliest of:

- in respect of Voting Instructions by way of a Voting Instruction Form, the notification in writing of any revocation of a Noteholder's previous instructions to the Meeting Agent by the Adjournment Instruction Deadline and the same then being notified in writing by the Meeting Agent to the Issuer at its specified office or to the chairman of the Adjourned Meeting at least 24 hours before the time appointed for holding the Adjourned Meeting and such Notes ceasing in accordance with the procedures of CDP and with the agreement of the Meeting Agent to be held to its order;
- (in the case where the Extraordinary Resolution and the Shareholders' Extraordinary Resolutions has each been duly passed) the Redemption Date;
- (in the case where the Extraordinary Resolution has not been passed) the date of the Adjourned Meeting, being 16 April 2021; and
- (in the case where the Consent Solicitation is terminated) the termination of the Consent Solicitation, (the "Earmarking Period").

During the Earmarking Period, the Notes which are the subject of the Voting Instruction Form may not be traded or transferred. Notwithstanding anything contained herein, Noteholders should note that the relevant Notes will be earmarked by CDP in accordance with its procedures and subject to its timings. Similarly, Notes so earmarked will also be released by CDP in accordance with its procedures and subject to its timings.

Voting Instructions may be revoked or amended by Noteholders on or prior to the Adjournment Instruction Deadline by giving notice in writing of such revocation or amendment to the Meeting Agent prior to the Adjournment Instruction Deadline.

Those Noteholders who deliver, or arrange to have delivered on their behalf, valid Voting Instructions on or prior to the Adjournment Instruction Deadline will not be able to revoke or amend such Voting Instructions at any time after the Adjournment Instruction Deadline.

D Quorum and Adjournment

The Noteholder Meeting Provisions require the Proposal to be subject to the quorum provisions in paragraphs 18 and 19 of Schedule 11 to the Trust Deed. The quorum required at the Adjourned Meeting for the passing of the Extraordinary Resolution shall be two or more persons present or being proxies and holding or representing in the aggregate not less than 25 per cent. of the principal amount of the Notes for the time being outstanding. No business (except choosing a chairman) shall be transacted unless the requisite quorum is present at the commencement of business. If a quorum is not present within 15 minutes from the time appointed for the Adjourned Meeting, the Adjourned Meeting shall be dissolved.

E Voting

Noteholders should vote in respect of all (and not only some) of their Notes, either in favour of or against the Extraordinary Resolution. In the case of a voting tie, the chairman of the Adjourned Meeting shall have a casting vote.

F Extraordinary Resolution

The Extraordinary Resolution proposed at the Adjourned Meeting would need to be passed by a majority consisting of not less than 75 per cent. of the votes cast at the Adjourned Meeting. The Extraordinary Resolution passed at the Adjourned Meeting duly convened shall be binding upon all the Noteholders whether present or not present at such Adjourned Meeting and upon all Couponholders (as defined in the Trust Deed) and each of them shall be bound to give effect to it accordingly.

G Notice of Results

Notice of the result of the voting on the Extraordinary Resolution shall be published in accordance with Condition 16 of the Notes by PRL within 14 days of such result being known, provided that the non-publication of such notice shall not invalidate such result.

H Tax Note

Please refer to the section entitled "The Proposal – 6. Tax Disclosure Note" in the Consent Solicitation Statement.

I Tax Residency Declaration Form

For the purpose of enabling PRL to determine the amount of withholding tax (if any) payable to the Inland Revenue Authority of Singapore in respect of amounts payable under the Consent Solicitation, the holders and/or the beneficial owners of Notes are requested to complete the Tax Residency Declaration Form (which may be found in the section entitled "Tax Residency Declaration Form" in the Consent Solicitation Statement) and return the duly completed Tax Residency Declaration Form together with the Voting Instruction Form to the Meeting Agent on or prior to the Adjournment Instruction Deadline.

J Governing Law

This notice is governed by, and shall be construed in accordance with, Singapore law.

The Meeting Agent for the Consent Solicitation and the Adjourned Meeting is:
Tricor Singapore Pte. Ltd.
(trading as Tricor Barbinder Share Registration Services)

80 Robinson Road
#11-02
Singapore 068898
Telephone: (65) 6236 3550/3555
Email: is.corporateactions@sg.tricorglobal.com

BY ORDER OF THE BOARD
Pacific Radiance Ltd.

5 April 2021