

NOTICE OF RESULT OF ADJOURNED 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 2020 COMPRISED IN SERIES 001
(ISIN: SG6SF2000004)
(THE "NOTES")**

of Pacific Radiance Ltd. (the "Issuer")

in respect of

the adjourned meeting (the "Adjourned Meeting") of the holders of the Notes
convened for 10.00 a.m. (Singapore time) on 21 April 2021
held via the tele-/video-conferencing application Zoom

NOTICE IS HEREBY GIVEN by the Issuer pursuant to Condition 16 of the Notes that the Extraordinary Resolution tabled at the Adjourned Meeting on 21 April 2021 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 10 February 2021.

By Order of the Board
PACIFIC RADIANCE LTD.

22 April 2021