

**PACIFIC RADIANCE LTD**  
**(COMPANY REGISTRATION NO. 200609894C)**

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER  
OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors (the “**Board**”) of Pacific Radiance Ltd (the “**Company**”) wishes to announce that with effect from 14 November 2023, the address of the Company’s Share Registrar, Tricor Barbinder Share Registration Services (the “**Share Registrar**”) and the place where the Company’s Register of Members and Index is kept, will be situated at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619.

The telephone number of the Share Registrar remain unchanged at +65 6236 3333.

By Order of the Board

Pang Yoke Min  
Executive Chairman  
10 November 2023