

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

The information as set out in Appendix 7.4.1 pursuant to Rule 720(6) of the Listing Manual in relation to the proposed appointments of the following as independent non-executive directors of Pacific Radiance Ltd (the "Company") at the next annual general meeting of the Company scheduled for 30 April 2024 are hereby appended as Annex A:

- Mr. Aris Sunarko
- Mr. Lim Kee Way Irwin
- Mr. Lum Wai Meng

On Behalf of the Board of
Pacific Radiance Ltd.

Pang Yoke Min
Executive Chairman

22 April 2024

ANNEX A

PACIFIC RADIANCE LTD.

<p><i>Information of Mr. Aris Sunarko as set out in Appendix 7.4.1 pursuant to Rule 720(6) of the Listing Manual is provided as follows</i></p>	
Date of Appointment	30 April 2024 subject to approval being obtained at the Annual General Meeting for the appointment
Date of last re-appointment (if applicable)	N/A
Name of person	Aris Sunarko @ Ko Tji Kim
Age	66
Country of principal residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Nominating Committee has assessed Mr. Aris Sunarko and is of the view that he is suitably qualified for the role of Independent Director, Chairman of Remuneration Committee, member of the Nominating Committee, and member of the Audit and Sustainability Committee given his qualifications and experience. The Board of Directors concurred with the recommendation of the Nominating Committee.
Whether appointment is executive, and if so, the area of responsibility	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Chairman of the Remuneration Committee, member of the Nominating Committee, and member of the Audit and Sustainability Committee.
Professional qualifications	Bachelor of Science in Business Administration from University of Southern California
Working experience and occupation(s) during the past 10 years	<p>October 2016 – Present Director Hasan Holdings Pte Ltd</p> <p>November 2009 – Present Director First Fortuna Pte Ltd</p> <p>January 1981 – Present Director Noah Shipping Pte Ltd</p> <p>June 2016 – April 2017 Executive Director/Executive Chairman Samko Timber Ltd</p> <p>February 2008 – June 2016 Chief Executive Officer Samko Timber Ltd</p>
Shareholding interest in the listed issuer and its subsidiaries	Yes

Shareholding details (if any)	5,000 ordinary shares in Pacific Radiance Ltd.
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuers and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interest (including any competing business)	No
Undertaking (in the formant set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Undertaking will be submitted to the Company at the Annual General Meeting ("AGM"), subject to approval being obtained at the AGM for the appointment.

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a)	Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b)	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c)	Whether there is any unsatisfied judgment against him?	No
(d)	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e)	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No

(f)	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g)	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h)	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i)	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-	
(i)	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii)	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii)	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv)	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k)	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

Information required

Disclosure applicable to the appointment of Director only.

<p>Any prior experience as a director of an issuer listed on the Exchange?</p> <p>If yes, please provide details of prior experience.</p> <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p>	<p>Yes</p>
---	-------------------

PACIFIC RADIANCE LTD.

<i>Information of Mr. Lim Kee Way, Irwin as set out in Appendix 7.4.1 pursuant to Rule 720(6) of the Listing Manual is provided as follows</i>	
Date of Appointment	30 April 2024 subject to approval being obtained at the Annual General Meeting for the appointment
Date of last re-appointment (if applicable)	N/A
Name of person	Lim Kee Way, Irwin
Age	59
Country of principal residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Nominating Committee has assessed Mr. Lim Kee Way, Irwin and is of the view that he is suitably qualified for the role of Independent Director, Chairman of the Audit and Sustainability Committee and member of the Nominating Committee given his qualifications and experience. The Board of Directors concurred with the recommendation of the Nominating Committee.
Whether appointment is executive, and if so, the area of responsibility	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Chairman of the Audit and Sustainability Committee and member of the Nominating Committee.
Professional qualifications	<ul style="list-style-type: none"> • Bachelor of Science in Industrial Engineering from Columbia University, New York • Master of Science in Management from Imperial College, University of London
Working experience and occupation(s) during the past 10 years	<p>January 2022 – Present Chief Financial Officer Novo Tellus Alpha Acquisition (SPAC previously listed on SGX-ST)</p> <p>May 2019 – Present Lead Independent Director and Acting Chairman of the Board GS Holdings Limited</p> <p>June 2007 – Present Managing Director Inflexion Ventures Private Ltd</p> <p>May 2016 – January 2024 Non-Executive Director Novoflex Group of companies</p> <p>April 2015 – December 2023 Operating Partner and Chief Financial Officer Novo Tellus Capital Partners</p>
Shareholding interest in the listed issuer and its subsidiaries	No

Shareholding details (if any)	N/A
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuers and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interest (including any competing business)	No
Undertaking (in the formant set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Undertaking will be submitted to the Company at the Annual General Meeting ("AGM"), subject to approval being obtained at the AGM for the appointment.

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a)	Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b)	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c)	Whether there is any unsatisfied judgment against him?	No
(d)	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e)	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No

(f)	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g)	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h)	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i)	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-	
	(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
	(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
	(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
	(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k)	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

Information required

Disclosure applicable to the appointment of Director only.

<p>Any prior experience as a director of an issuer listed on the Exchange?</p> <p>If yes, please provide details of prior experience.</p> <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p>	<p>Yes</p>
---	-------------------

PACIFIC RADIANCE LTD.

<i>Information of Mr. Lum Wai Meng as set out in Appendix 7.4.1 pursuant to Rule 720(6) of the Listing Manual is provided as follows</i>	
Date of Appointment	30 April 2024 subject to approval being obtained at the Annual General Meeting for the appointment
Date of last re-appointment (if applicable)	N/A
Name of person	Lum Wai Meng
Age	51
Country of principal residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Nominating Committee has assessed Mr. Lum Wai Meng and is of the view that he is suitably qualified for the role of Independent Director, Chairman of the Nominating Committee, member of the Audit and Sustainability Committee, and member of the Remuneration Committee given his qualifications and experience. The Board of Directors concurred with the recommendation of the Nominating Committee.
Whether appointment is executive, and if so, the area of responsibility	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Chairman of the Nominating Committee, member of the Audit and Sustainability Committee, and member of the Remuneration Committee
Professional qualifications	<ul style="list-style-type: none"> • Bachelor of Engineering (2nd Upper Class Honours) from National University of Singapore • Master of Business Administration from Nanyang Technological University • Master of Science in Applied Finance from Singapore Management University • Senior Member, Institution of Engineers, Singapore • Fellow Chartered Accountant of Singapore, Institute of Singapore Chartered Accountants • ASEAN Chartered Professional Accountant • Chartered Valuer and Appraiser, Institute of Valuers and Appraisers, Singapore • Chartered Accountant, Institute of Chartered Accountants in England and Wales • Senior Accredited Director, Singapore Institute of Directors
Working experience and occupation(s) during the past 10 years	<p>December 2022 – Present Group Chief Executive Officer Rajah & Tann Technologies Pte Ltd</p> <p>July 2022 – Present Managing Director JLB Alliance Pte Ltd</p> <p>May 2019 – Present Non-Executive Director WizVision Pte Ltd</p>

	<p>October 2019 – Present Non-Executive Director NACT Engineering Pte Ltd</p> <p>April 2019 – June 2022 Non-Executive Director DSCO Group Holdings Pte Ltd</p> <p>June 2018 – June 2022 Chief Operating Officer Boustead Projects Ltd</p> <p>November 2008 – June 2018 Vice President/Head, Business Development TeleChoice International Ltd</p>
Shareholding interest in the listed issuer and its subsidiaries	No
Shareholding details (if any)	N/A
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuers and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interest (including any competing business)	No
Undertaking (in the formant set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Undertaking will be submitted to the Company at the Annual General Meeting (“AGM”), subject to approval being obtained at the AGM for the appointment.

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a)	Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b)	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity	No

	or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	
(c)	Whether there is any unsatisfied judgment against him?	No
(d)	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e)	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f)	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g)	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h)	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i)	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-	
	(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
	(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
	(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
	(iv) any entity or business trust which has been	No

	investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k)	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

Information required

Disclosure applicable to the appointment of Director only.

<p>Any prior experience as a director of an issuer listed on the Exchange?</p> <p>If yes, please provide details of prior experience.</p> <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p>	<p>No</p> <p>Director will attend the Listed Entity Director Programme conducted by the Singapore Institute of Directors within 12 months from the date of appointment.</p>
---	---