

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF DIRECTOR

Issuer & Securities

Issuer/ Manager

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

Securities

PACIFIC CENTURY REGIONAL DEVTS - SG1J17886040 - P15

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

16-Apr-2024 19:54:05

Status

New

Announcement Sub Title

Retirement of Director

Announcement Reference

SG240416OTHRGDT4

Submitted By (Co./ Ind. Name)

Lim Beng Jin

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Announcement of Cessation as Independent Director

Additional Details

Name Of Person

Laura Raquel Deal-Lacey

Age

48

Is effective date of cessation known?

Yes

If yes, please provide the date

16/04/2024

Detailed Reason (s) for cessation

As part of the Board renewal process, Ms. Lacey retired from the Board, and her resignation took effect from the conclusion of the 60th Annual General Meeting of the Company held on 16 April 2024.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

12/02/2015

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-Executive Director, member of each of the Nominating Committee and the Remuneration Committee

Role and responsibilities

Independent Non-Executive Director, member of each of the Nominating Committee and the Remuneration Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

None

Present

FWD Singapore Pte. Ltd.