

Pacific Century Regional Developments Limited (“PCRD”)

Annual General Meeting

28 May 2020 at 10 a.m. (Singapore Time)

FAQs for Pre-registration, Pre-submission of Questions and Voting at the AGM

PRE-REGISTRATION

Q: How do I register to watch the AGM via live audio-visual webcast and/or listen to the live audio-only stream?

A: You will need to register at the pre-registration website at sg.conveneagm.com/pcrd2020 from **8 a.m. on 8 May 2020 till 10 a.m. on 25 May 2020** by taking the steps listed below. This is to enable PCRD to verify your status as a shareholder of PCRD.

Step 1: Go to the pre-registration website at sg.conveneagm.com/pcrd2020.

Step 2: Click on the **“Register Now”** button.

Step 3: Fill in the information required on the pre-registration page.

Step 4: Review the information submitted. If accurate, please click **“Submit Registration”**.

Step 5: A verification email will be sent to the email address you submitted asking you to “Verify Your Email”.

Step 6: Create your password and fill in your first name and click **“Continue”**.

Step 7: Submit your questions in advance (optional).

Step 8(a): Following verification that you are a shareholder of PCRD, an email on your authentication status will be sent to you by 10 a.m. on 27 May 2020 confirming that you will be able to log in to the webcast site with your account details registered during the pre-registration process on the date of the AGM to access the live audio-visual webcast. A toll-free telephone number to access the live audio-only stream of the AGM proceedings will be provided.

Step 8(b). If we are unable to verify that you are a shareholder on our records, you will receive an email by 10 a.m. on 27 May 2020 to notify you that we are unable to verify your shareholder status.

Step 9: On the day of the AGM (28 May 2020), you will need to log in to the webcast site with your account details registered during the pre-registration process to watch the live audio-visual webcast, or call the toll-free telephone number to access the live audio-only stream, of the AGM proceedings. The AGM is scheduled to start at 10 a.m..

Shareholders who do not receive an email by 10 a.m. on 27 May 2020, but have registered by the 25 May 2020 deadline should contact PCRD's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 during office hours.

Q: What happens if PCRD cannot verify my shareholder status?

A: You will receive an email by 10 a.m. on 27 May 2020 notifying you that PCRD is not able to verify your shareholder status, and therefore, you will not be granted access to the live audio-visual webcast or live audio-only stream of the AGM proceedings.

If you do not receive an email by 10 a.m. on 27 May 2020, but have registered by the 25 May 2020 deadline, you should contact PCRD's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5355.

Q: Who can register to watch the AGM via live audio-visual webcast and/or listen to the live audio-only stream?

A: Only shareholders of PCRD will be able to register to watch the live audio-visual webcast and/or listen to the live audio-only stream of the AGM proceedings.

Q: Can I register my representative to watch the AGM via live audio-visual webcast and/or listen to the live audio-only stream?

A: No. Only shareholders of PCRD will be able to register to watch the live audio-visual webcast and/or listen to the live audio-only stream of the AGM proceedings.

Q: If I am a CPF and/or SRS investor holding PCRD shares, can I register to watch the AGM via live audio-visual webcast and/or listen to the live audio-only stream?

A: Yes, you can pre-register to watch the live audio-visual webcast and/or listen to the live audio-only stream of the AGM proceedings. However, if you wish to submit your votes, you need to contact your respective CPF Agent Banks and/or SRS Operators through which you hold your PCRD shares as soon as possible by **5 p.m. on 18 May 2020**.

Q: If I hold PCRD shares via a securities sub-account in a depository agent (e.g. a nominees' company), can I register to watch the AGM via live audio-visual webcast and/or listen to the live audio-only stream?

A: You should contact the relevant intermediary through which you hold PCRD shares as soon as possible in order for them to make the necessary arrangements for your participation in the AGM.

Q: Is there a deadline to pre-registration?

A: Yes, pre-registration must be completed by **10 a.m. on 25 May 2020**.

INFORMATION REQUIRED

Q: What information do I need to provide to pre-register?

A: You will need to provide the following information:

- Full Name
- Email Address
- Shareholding type (how you hold your PCRD shares, e.g., via CDP, CPF, SRS or scrip)
- NRIC or Passport Number

Providing contact number is optional.

Q: Why do I need to provide my full NRIC number?

A: This is to enable PCRD to verify that you are a shareholder of PCRD.

VOTING

Q: Would I be able to vote online?

A: PCRD's constitution currently does not allow shareholders to submit their votes online. Therefore, shareholders who observe and/or listen to the live audio-visual webcast or live audio-only stream of the AGM proceedings will not be able to vote online during the AGM.

Q: How do I vote if I can only observe and/or listen to the AGM proceedings but cannot vote online during the AGM?

A: You will need to appoint the Chairman of the Meeting as your proxy to vote on your behalf at the AGM, and give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Proxy forms must be submitted in the following manner:

- if submitted **by post**, be lodged at the office of PCRD's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
- if submitted **electronically**, be submitted via email to PCRD's Share Registrar at RSVP@boardroomlimited.com

in either case, by **10 a.m. on 25 May 2020**.

You will need to download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning it and sending it by email to the email address provided above.

Q: Where can I find the proxy forms?

A: You can download the proxy form from PCRD's corporate website at the URL <https://www.pcrd.com>.

Q: Is there a deadline to submit the proxy form?

A: Yes, proxy forms must be submitted by **10 a.m. on 25 May 2020**.

ASKING QUESTIONS

Q: Would I be able to ask questions?

A: You cannot ask questions during the live audio-visual webcast or live audio-only stream of the AGM proceedings. However, shareholders can submit their questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM and in the following manner:

- **Via the pre-registration website:** Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website at the URL sg.conveneagm.com/pcrd2020;
- **By post:** Shareholders may also submit their questions by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

When sending in your questions by post, please also provide us with the following details: (i) your full name; (ii) your address; and (iii) the manner in which you hold your PCRD shares (e.g. via CDP, CPF or SRS).

in any case, by **10 a.m. on 25 May 2020**.

Q: Is there a deadline to submit questions?

A: Yes, all questions must be submitted by **10 a.m. on 25 May 2020**.

Q: Would all questions be addressed?

A: The Management and the Board of Directors of PCRD will endeavour to address substantial and relevant questions received from shareholders during the AGM through live audio-visual webcast and/or live audio-only stream. However, as there may not be sufficient time to address all such questions during the AGM itself, PCRD will publish our responses to substantial and relevant questions which we are unable to address during the AGM, on PCRD's corporate website and on SGXNET prior to the AGM.

HOW TO WATCH WEBCAST

Q: What do I need to watch the live audio-visual webcast?

A: You need to use a web browser on any device such as a mobile phone, tablet or computer to view the live audio-visual webcast. Please ensure that the device is connected to Wi-Fi as viewing the live audio-visual webcast may consume a large amount of data.

Q: What are the supported browsers?

A: You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure that your web browser is compatible.

Q: What would the login process be like?

A: Authenticated shareholders will receive an email by 10 a.m. on 27 May 2020 on their authentication status. They can login to the webcast site using their account details registered during the pre-registration process.

GENERAL

Q: If there are any changes to the AGM, how would I know?

A: Please refer to PCRD's corporate website at the URL <https://www.pcrd.com> for more information. In view of the evolving COVID-19 situation, shareholders are encouraged to check this page for the latest updates on our AGM arrangements.

Q: For further information, who can we contact?

A: Please contact us via email at info@pcrd.com.