

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

#### Security

PACIFIC CENTURY REGIONAL DEVTS - SG1J17886040 - P15

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

17-Apr-2025 18:34:46

#### Status

Replacement

#### Announcement Reference

SG250401MEET6BZV

#### Submitted By (Co./ Ind. Name)

Lim Beng Jin

#### Designation

Company Secretary

#### Financial Year End

31/12/2024

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of 61st Annual General Meeting

### Event Dates

#### Meeting Date and Time

17/04/2025 10:00:00

#### Response Deadline Date

14/04/2025 10:00:00

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## Event Venue(s)

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### Place

Venue(s)	Venue details
Meeting Venue	Raffles Town Club, Dunearn Ballroom III, Level 1, 1 Plymouth Avenue, Singapore 297753

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## Attachments

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[PCRD 61st AGM Results 17.4.2025 final.pdf](#)

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Total size =464K MB

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## Related Announcements

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### Related Announcements

[01/04/2025 17:26:53](#)

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# PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 196300381N

1. RESULTS OF THE 61<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 17 APRIL 2025
2. AUDIT COMMITTEE – STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL

*Unless otherwise defined, all terms used herein shall bear the same meaning as in Pacific Century Regional Developments Limited's Notice of Annual General Meeting dated 1 April 2025.*

## 1. RESULTS OF THE 61<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 17 APRIL 2025

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), Pacific Century Regional Developments Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 17 April 2025 at 10.00 a.m., all the resolutions relating to the matters as set out in the Notice of AGM dated 1 April 2025 were put to the meeting and duly passed.

The results of the poll on each of the resolutions put to the meeting are set out below:

Resolution number and details	Total number of Shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
<b><u>Routine Business</u></b>					
<b>Ordinary Resolution 1</b>  Adoption of the Directors' Statement, Audited Financial Statements and Auditor's Report for the year ended 31 December 2024	2,396,806,363	2,396,758,363	100.00	48,000	0.00
<b>Ordinary Resolution 2</b>  Approval and declaration of a tax-exempt (one tier) final dividend of S\$0.0596 per ordinary share for the year ended 31 December 2024	2,397,877,363	2,397,844,363	100.00	33,000	0.00
<b>Ordinary Resolution 3(a)</b>  Re-election of Mr. Francis Yuen Tin Fan as Director	2,397,573,163	2,393,607,163	99.83	3,966,000	0.17

Pacific Century Regional Developments Limited  
Results of the 61<sup>st</sup> Annual General Meeting held on 17 April 2025

Resolution number and details	Total number of Shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
<b>Ordinary Resolution 3(b)</b> Re-election of Mr. Yeo Wee Kiong as Director	2,397,863,663	2,396,717,463	99.95	1,146,200	0.05
<b>Ordinary Resolution 3(c)</b> Re-election of Ms. Charlene Dawes as Director	2,397,674,630	2,390,903,230	99.72	6,771,400	0.28
<b>Ordinary Resolution 4</b> Approval of Directors' fees for the year ended 31 December 2024	2,397,836,963	2,396,697,763	99.95	1,139,200	0.05
<b>Ordinary Resolution 5</b> Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditor and authority for the Directors to fix its remuneration	2,395,083,830	2,394,006,830	99.96	1,077,000	0.04
<b><u>Special Business</u></b>					
<b>Ordinary Resolution 6</b> Authority to issue shares and make or grant convertible instruments	2,393,911,130	2,391,362,030	99.89	2,549,100	0.11

**Pacific Century Regional Developments Limited**  
**Results of the 61<sup>st</sup> Annual General Meeting held on 17 April 2025**

Resolution number and details	Total number of Shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
<b>Ordinary Resolution 7</b>  Approval of the proposed renewal of the Shareholders Mandate for Interested Person Transactions	21,231,733	20,765,533	97.80	466,200	2.20
<b>Ordinary Resolution 8</b>  Approval of the proposed renewal of the Share Purchase Mandate	2,396,321,663	2,394,329,763	99.92	1,991,900	0.08

**Details of parties present at the AGM who are required to abstain from voting on Ordinary Resolution 7 relating to the proposed renewal of the Shareholders Mandate for Interested Person Transactions:**

- 1) Pacific Century Group Holdings Limited, which has a direct interest in 200,000 Shares of the Company, abstained from voting on Ordinary Resolution 7 at the AGM.
- 2) Borsington Limited, which has a direct interest in 16,784,000 Shares of the Company, abstained from voting on Ordinary Resolution 7 at the AGM.
- 3) Anglang Investments Limited, which has a direct interest in 1,169,067,180 Shares of the Company, abstained from voting on Ordinary Resolution 7 at the AGM.
- 4) Pacific Century Group (Cayman Islands) Limited, which has a direct interest in 1,160,991,050 Shares of the Company, abstained from voting on Ordinary Resolution 7 at the AGM.
- 5) Hopestar Holdings Limited, which has a direct interest in 28,167,000 Shares of the Company, abstained from voting on Ordinary Resolution 7 at the AGM.

**Name of firm and/or person appointed as scrutineer:**

Voting on the resolutions at the AGM was conducted by electronic poll. Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

## **2. AUDIT COMMITTEE – STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL**

Mr. Francis Yuen Tin Fan, whom the Board of Directors of the Company considers as a Non-Independent Non-Executive Director for the purposes of Rule 704(8) of the Listing Manual, was re-elected as Director of the Company and remains as the Deputy Chairman of the Board of Directors and a member of each of the Audit Committee, Remuneration Committee and Nominating Committee.

Mr. Yeo Wee Kiong, whom the Board of Directors of the Company considers as an Independent Director for the purposes of Rule 704(8) of the Listing Manual, was re-elected as Director of the Company and remains as the Chairman of the Audit Committee and a member of the Remuneration Committee.

Ms. Charlene Dawes, whom the Board of Directors of the Company considers as an Independent Director for the purposes of Rule 704(8) of the Listing Manual, was re-elected as Director of the Company and remains as a member of each of the Audit Committee and Nominating Committee.

Lim Beng Jin  
Company Secretary  
17 April 2025