

## 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

21-Apr-2023 17:45:22

#### Status

New

#### Announcement Sub Title

Retirement of Director

#### Announcement Reference

SG230421OTHRWVPX

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

Lim Beng Jin

#### Designation

Company Secretary

#### Effective Date and Time of the event

21/04/2023 17:00:00

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

Announcement of Cessation as Non-Executive Director

### Additional Details

#### Name Of Person

Wayne Michael Verge

#### Age

70

Is effective date of cessation known?

Yes

If yes, please provide the date

21/04/2023

Detailed Reason (s) for cessation

As part of the Board renewal process, Mr. Verge retired by rotation pursuant to article 99 of the Constitution of the Company at the conclusion of the 59th Annual General Meeting of the Company held on 21 April 2023.

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

11/08/2017

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

0

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

Non-Executive Director

Role and responsibilities

Non-Executive Director

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

