PC PARTNER GROUP LIMITED

(the "**Company**")

(SGX-ST Stock Code: PCT)
(HKEX Stock Code: 1263)

Investor Relations Policy

(**"this Policy"**)

1. Objective

The objective of this Policy is to facilitate effective communication between the Company and its shareholders (the "Shareholders"), and, where appropriate, the wider investment community (including prospective investors and analysts) (the "Investment Community"). The Company endeavours to ensure that Shareholders and the Investment Community are provided with access to clear, fair and balanced information about the Company in a timely, transparent and accurate manner, so as to enable them to exercise their rights and/or make their investment decisions in an informed manner.

2. Communication Guidelines

The Company shall ensure the following:

(1) Full and Timely Disclosure

The Company shall act in compliance with all applicable laws, rules, regulations and guidelines (as may be amended, modified, or supplemented from time to time, the "Regulatory Requirements"), including but not limited to the following:

(a) Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the Code of Corporate Governance 2018 (collectively, the "SGX-ST Listing Manual");

(b) Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "HKEX")(the "HKEX Listing Rules"); and

(c) the Company's memorandum and articles of association (the "Company's M&AA").

Information disclosed by the Company shall be published on the websites of the SGX-ST, the HKEX (until the voluntary withdrawal of the Company's listing on the HKEX (the "Withdrawal of Listing") occurs) and the Company (as the case may be).

(2) Clear Communication

The Company shall use clear, concise and accessible language in its communications with Shareholders and the Investment Community (the "Corporate Communications"). The Corporate Communications include (but are not limited to) financial results, annual reports, sustainability reports, and other regulatory disclosures of the Company.

(3) Response to Market Speculation

The Company shall promptly respond to market rumours or speculation if such market information has, or is likely to have, an impact on the Company's share price, or may influence investment decisions, in order to prevent undue speculation. However, as a guideline, the Company will not comment on commercially sensitive proceedings.

3. Channels of Communication

3.1 Shareholders Meetings

The annual general meeting and any other general meetings of the Company (collectively, the "Shareholders' Meetings") serve as the primary platform for communication between the Company and the Shareholders.

(1) Convening of Meetings

The Shareholders' Meetings shall be held at a time and location convenient for the Shareholders, subject to the Regulatory Requirements. Where applicable, Shareholders' Meetings may be conducted by way of hybrid meetings, allowing participation both in person and online through designated platforms. Shareholders may attend and vote either personally or through appointed proxies.

(2) Notice of Meetings

Notices of the Shareholders' Meetings shall be issued in accordance with the requirements of the SGX-ST Listing Manual, the HKEX Listing Rules (until the Withdrawal of Listing occurs) and the Company's M&AA. Such notices will be published on the websites of the SGX-ST, the HKEX (until the Withdrawal of Listing occurs) and the Company (as the case may be).

(3) Attendance and Engagement

The Company's directors, chief financial controller and external auditor shall attend the Shareholders' Meetings to address questions and concerns of the Shareholders.

(4) Publication of Minutes

Minutes of Shareholders' Meetings (including questions raised by Shareholders and the Company's responses related to meeting resolutions) shall be published on the websites of the SGX-ST, the HKEX (until the Withdrawal of Listing occurs) and the Company to ensure transparency and accessibility.

(5) Review and Update

The Company shall regularly review the format and conduct of the Shareholders' Meetings to ensure they meet the evolving needs and expectations of the Shareholders.

3.2 Corporate Communications

The Company is committed to transparent and timely communication with the Shareholders and the Investment Community and publication of the Corporate Communications in accordance with all Regulatory Requirements.

(1) Publication of Corporate Communications by Electronic Means

To promote environmental sustainability and cost efficiency, the Corporate Communications shall be delivered to the Shareholders electronically, unless otherwise required by the Regulatory Requirements. Where the Corporate Communications are delivered electronically, the Shareholders will receive a notification letter informing them of the availability of the Corporate Communications on the Company's and the relevant exchange's website. Shareholders are encouraged to access these materials via the Company's website and the relevant exchange platforms.

(2) Notification and Consent Process for Electronic Communications to Shareholders

(a) HKEX Shareholders

Starting from January 2024, the Company issues a one-time notification letter by ordinary mail to HKEX Shareholders (both registered and non-registered Shareholders, whose shares of the Company are registered on the Company's Hong Kong branch share register) individually to inform them of the Company's corporate communication arrangements and to collect their electronic contact details. The Company shall make its best efforts to follow up and send periodic reminders to encourage registration.

(b) SGX-ST Shareholders

For SGX-ST Shareholders (whose shares of the Company are registered on the Company's Singapore branch share register), the Company will continue to deliver physical copies of the relevant Corporate Communications until such time as (i) it has obtained the SGX-ST Shareholders' express consent or (ii) the M&AA has been amended to provide for the use of electronic communications and deemed or implied consent from the SGX-ST Shareholders, and (where applicable) the relevant notification has been made to the SGX-ST Shareholders, in the manner required by the SGX-ST Listing Manual. In such event, where any Corporate Communications are delivered electronically, the Company shall make its best efforts to send periodic reminders to the SGX-ST Shareholders to inform them of the Company's corporate communication arrangements.

(3) Request for Printed Copy of Corporate Communications

Shareholders who prefer to receive printed copies of the Corporate Communications may submit a request to the Company's relevant branch share registrar. Upon receipt of such request, printed copies will be provided free of charge.

(4) Language and Format Preferences

(a) HKEX Shareholders

HKEX Shareholders are encouraged to register their preferred method of receiving Corporate Communications and the language preference (English or Chinese) with the Company's Hong Kong branch share registrar (i.e. Computershare Hong Kong Investor Services Limited). The HKEX Shareholders may update their preferences at any time by submitting a written notice in the prescribed form.

Following the Withdrawal of Listing, only an English version of the Corporate Communications will be provided by the Company unless otherwise required by Regulatory Requirements.

(b) SGX-ST Shareholders

SGX-ST Shareholders will receive the Corporate Communications in English.

3.3 Corporate Website

Shareholders and the Investment Community may access the Company's information and the Corporate Communications through the Company's official website at www.pcpartner.com. The Corporate Communications are posted under the "Investor Relations" section for ease of reference.

The Company is committed to maintaining its website with up-to-date and accurate information to ensure transparency and accessibility for all stakeholders. The Corporate Communications published on the websites of relevant stock exchanges shall be uploaded to the Company's website without delay.

3.4 Engagement with the Investment Community and Media

To maintain ongoing and effective communication, the Company shall engage regularly with the Investment Community through meetings, briefings and other forms of interaction. These engagements aim to provide the Shareholders and the Investment Community with timely and accurate information to support informed investment decisions.

The Company may also meet with analysts and media representatives to facilitate their understanding of the Company's business and performance. However, the Company will not seek to influence or direct their opinions or analyses. Any discussions at such meetings will be based on publicly available information.

3.5 Shareholders' Enquiries

(1) For matters on investor relations, general enquiries relating to the Company and the Corporate Communications, Shareholders and the Investment Community may send their enquiries to the Company by email or mail, addressed to the director or officers designated in the table below.

<table>
<tr><th>Particulars</th><th>Email</th><th>Address</th><th>Attention</th></tr>
<tr><td>Investor relations</td><td>ir@pcpartner.com</td><td rowspan="4"><u>Singapore Headquarter</u>
#11-27, 20 West Tower,
20 Pasir Panjang Road,
Mapletree Business City,
Singapore 117439

<u>Hong Kong Office</u>
28th Floor,
NCB Innovation Centre,
888 Lai Chi Kok Road,
Kowloon, Hong Kong</td><td>Chief Financial Officer</td></tr>
<tr><td>General enquiries</td><td>inquiry@pcpartner.com</td><td>Chief of Staff</td></tr>
<tr><td>Corporate communications</td><td>corp.comm@pcpartner.com</td><td>Company Secretary</td></tr>
<tr><td>Lead Independent Non-executive Director</td><td>lead.ined@pcpartner.com</td><td>Prof. Low Teck Seng</td></tr>
</table>

(2) Where Shareholders and members of the Investment Community suspect any misconduct or malpractice involving the Company's directors, officers or employees, they are encouraged to email their complaints with sufficient details to the Company at ethics@pcpartner.com. All complaints will be treated with strict confidence and investigated in accordance with the Company's whistleblowing policy. The complaints, following a preliminary review, will be escalated to the chairman of the audit committee of the board of directors of the Company for further investigation.

(3) For matters concerning share registration, the Withdrawal of Listing and share removal from the Company's Hong Kong branch share register, Shareholders may contact the Company's branch share registrars set out below.

(a) B.A.C.S. Private Limited (Singapore branch share registrar)

Address :	77 Robinson Road, #06-03 Robinson 77, Singapore 068896
Telephone :	(65) 6593 4848
Email :	main@zicoholdings.com

(b) Computershare Hong Kong Investor Services Limited (Hong Kong branch share registrar)

Address :	Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
Telephone :	(852) 2862 8555
Fax :	(852) 2865 0990
Email :	www.computershare.com/hk/contact

4. Shareholder Privacy

The Company respects the privacy of Shareholders and shall safeguard their personal data in compliance with applicable data protection laws. The Company shall not divulge the Shareholders' information without their consent, except as required by Regulatory Requirements.

5. Publication of this Policy

The Company shall publish this Policy on its website (www.pcpartner.com) and shall review it periodically to ensure timely and accurate information is available to Shareholders and the Investment Community.

In the event of any discrepancy between the English and Chinese versions of this Policy, the English version shall prevail.

(Published in December 2025)