



PC PARTNER GROUP LIMITED

栢能集團有限公司*

(Company Registration No.: 239079)

(Incorporated in the Cayman Islands with limited liability)

(SGX-ST Stock Code: PCT)

FINAL AND SPECIAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2025 NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders of the proposed dividends (as set out below) at the annual general meeting scheduled for Friday, 24 April 2026, the Branch Share Register of PC Partner Group Limited (“**Company**”) will be closed on Tuesday, 19 May 2026 for the purpose of determining shareholders’ entitlement to the proposed dividends in respect of the financial year ended 31 December 2025 (“**Dividend**”).

Proposed Dividends

Dividend Type	Amount per ordinary Share (SGD)
Final	0.05
Special	<u>0.05</u>
Total:	<u><u>0.1</u></u>

Duly completed registrable transfers of the ordinary shares in the capital of the Company (“**Shares**”) received by the Company’s Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896 up to 5.00 p.m. (Singapore time) on Monday, 18 May 2026 will be registered before entitlements to the Dividend is determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on Monday, 18 May 2026 will rank for the Dividend.

The Dividend payment will be made on Friday, 5 June 2026.

BY ORDER OF THE BOARD
PC Partner Group Limited
WONG Shik Ho Tony
Chairman

Singapore, 27 February 2026

* *For identification purposes only*