



PC PARTNER GROUP LIMITED

栢能集團有限公司*

(Company Registration No: 239079)

(Incorporated in the Cayman Islands with limited liability)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2026 NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

The Board of Directors (the “**Board**”) of PC Partner Group Limited (the “**Company**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) of the following arrangements in relation to the payment of the Company's interim dividend for the six months ended 30 June 2026 (the “**Interim Dividend**”) of SGD 0.1 per ordinary share:

1. Interim Dividend

Amount of Interim Dividend :	SGD 0.1 per ordinary Share
Dividend Type :	Cash

2. Book Closure Date

The Company's branch share register in Singapore will be closed on Friday, 18 September 2026. No transfer of shares of the Company (the “**Shares**”) will be registered on that date.

3. Last Registration Date for Scrip Shareholders

To qualify for the Interim Dividend, Shareholders holding share certificates in registered form must lodge their instruments of transfer together with the relevant share certificates with the Company's branch share registrar in Singapore, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, no later than 5.00 p.m. on Thursday, 17 September 2026.

4. Record Date for CDP Shareholders

Shareholders whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with Shares as at 5.00 p.m. on Thursday, 17 September 2026 will be entitled to the Interim Dividend.

5. Payment Date

The Interim Dividend will be paid on Friday, 9 October 2026.

By Order of the Board
PC PARTNER GROUP LIMITED
WONG Shik Ho Tony
Chairman

Singapore, 14 August 2026

** For identification purposes only*