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**RESULTS OF THE ANNUAL GENERAL MEETING**


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The Board of Directors ("**Board**") of Pharmesis International Ltd. (the "**Company**") wishes to announce that all proposed resolutions as set out in the notice of annual general meeting ("**AGM**") dated 15 April 2024 were put to vote by poll and duly passed by the shareholders of the Company at the AGM held on 30 April 2024.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

Resolutions number and details	Total number of shares represented by votes for and against the relevant 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 BUSINESS</b>					
<b>Resolution 1</b> Directors Statement and Audited Financial Statements for the financial year ended 31 December 2023 and the Auditors' Report	8,684,800	8,684,800	100	0	0
<b>Resolution 2</b> <sup>Note 1</sup> Re-election of Mr. Chew Heng Ching as a Director of the Company	8,684,800	8,684,800	100	0	0
<b>Resolution 3</b> <sup>Note 2</sup> Re-election of Mr. Seow Yong Teng as a Director of the Company	8,684,800	8,684,800	100	0	0
<b>Resolution 4</b> Directors' fees of S\$121,000 for the financial year ending 31 December 2024, payable quarterly in arrears	8,684,800	8,684,800	100	0	0

<b>Resolution 5</b>					
Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and authorise the Directors to fix their remuneration	8,684,800	8,684,800	100	0	0
<b>SPECIAL BUSINESS</b>					
<b>Resolution 6</b>					
Authority to allot and issue shares	8,684,800	8,684,800	100	0	0

**Notes:**

1. Mr. Chew Heng Ching (“**Mr. Chew**”) who was re-elected as a Director of the Company, is re-designated as the Non-Independent Non-Executive Chairman of the Company. Following his re-designation, he has also relinquished his position as the Chairman of the Audit Committee, Nominating Committee and Remuneration Committee but remained as a member of the Audit Committee, Nominating Committee and Remuneration Committee.
2. Mr. Seow Yong Teng (“**Mr. Seow**”) who was re-elected as a Director of the Company, remains as the Independent Non-Executive Director of the Company. Mr. Seow is appointed as Lead Independent Director and Chairman of the Audit Committee, Nominating Committee and Remuneration Committee in place of Mr. Chew with effect from 30 April 2024.

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No parties were required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

Agile 8 Advisory Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

**BY ORDER OF THE BOARD**

Wu Xuedan  
Executive Director and Chief Executive Officer  
30 April 2024