Pharmesis International Ltd.
5 Kallang Sector
#03-02
Singapore 349279
Company registration no.: 200309641E

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Board**") of Pharmesis International Ltd. (the "**Company**") wishes to announce that the proposed resolution as set out in the notice of extraordinary general meeting ("**EGM**") dated 7 April 2025 was put to vote by poll and duly passed by the shareholders of the Company at the EGM held on 29 April 2025.

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 EGM

Resolution 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 (%)
Special Resolution The Proposed Capital Reduction	12,812,800	12,812,800	100	0	0

(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 resolution put to vote at the EGM.

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

Aventus Corporate Services Pte. Ltd. was the appointed independent scrutineer for the polling process at the EGM.

BY ORDER OF THE BOARD

Wu Xuedan
Executive Director and Chief Executive Officer
29 April 2025