



PASTURE HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201731601W)

7 October 2026

Dear Shareholders

NOTIFICATION AND REQUEST FORM

In line with the Company's corporate social responsibility initiatives, environmental sustainability efforts and pursuant to the Company's Constitution, we are implementing the use of electronic communications for purposes of serving notices to shareholders of the Company and we encourage shareholders to support our sustainability efforts and embrace e-communication.

In this regard, the Company's Annual Report for the financial year ended 30 June 2026 ("**Annual Report**") will be available for download from the Company's website at the URL <http://www.pasturegroup.com/investor-relations> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements> from the date of this letter.

The Annual Report can be accessed by selecting "**Annual Report FY2026**" under "**SGX announcements**". An internet browser is required to view it online, and a PDF reader is required to open the downloaded file.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to receive printed copy of the Annual Report, please complete the Request Form below and return it by post to the Company's registered address at 2 Corporation Road, #03-04/05 Corporation Place, Singapore 618494 **no later than 14 October 2026**.

Yours faithfully
For and on behalf of
Pasture Holdings Ltd

Soong Chin Kum Jonathan Lloyd
Executive Chairman and Chief Executive Officer

This is a computer generated letter and requires no signature.



REQUEST FORM

To : Pasture Holdings Ltd.
Address : 2 Corporation Road,
#03-04/05 Corporation Place,
Singapore 618494

N.B. Please tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.

☐ Please send me a copy of the printed Annual Report for the financial year ended 30 June 2026.

The shares are held by me/us under or through:

- ☐ CDP Securities Account
- ☐ SRS Account
- ☐ Physical Scrip

Name of Shareholder	:	_____
Number of Shares Held	:	_____
NRIC/Passport No./Co. Registration No.	:	_____
Mailing Address	:	_____
Email address/Contact No.	:	_____

Signature: _____ Date: _____

Note: This request is only valid for the Annual Report for the financial year ended 30 June 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.