

PAVILLON HOLDINGS LTD.

(Company Registration No.199905141N)

(Incorporated in the Republic of Singapore)

RE-DESIGNATION OF GENERAL MANAGER

The Board of Directors (the “**Board**”) of Pavillon Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the re-designation of Mr Maxtein Oh Kok Thai from General Manager – Restaurant Operations to Group General Manager with effect from 1 September 2024.

The detailed of the re-designation of Mr Maxtein Oh Kok Thai under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcement.

By Order of the Board

Fan Bin
Executive Chairman

1 September 2024