
RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Pharmesis International Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2022, all resolutions relating to matters set out in the Notice of AGM dated 8 April 2022 were duly passed by way of poll.

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

| Ordinary 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 (%) |
| Resolution 1 Statement by Directors and Audited Financial Statements for the year ended 31 December 2021 | 12,285,000 | 12,285,000 | 100% | 0 | 0% |
| Resolution 2 Re-election of Ms Chung Chia-Jung as a Director of the Company | 12,285,000 | 12,285,000 | 100% | 0 | 0% |
| Resolution 3 Re-election of Mr Chay Kwok Kee as a Director of the Company | 12,285,000 | 12,285,000 | 100% | 0 | 0% |
| Resolution 4 Directors’ fees of S\$138,000 for the financial year ending 31 December 2022, payable quarterly in advance | 12,285,000 | 12,285,000 | 100% | 0 | 0% |
| Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and authorise the Directors to fix their remuneration | 12,285,000 | 12,285,000 | 100% | 0 | 0% |
| Resolution 6 Authority to allot and issue shares | 12,285,000 | 12,285,000 | 100% | 0 | 0% |

Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte Ltd was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD

Wu Xuedan
Executive Director and Chief Executive Officer
29 April 2022