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

RESULTS OF THE ANNUAL GENERAL MEETING

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 7 April 2025 were put to vote by poll and duly passed by the shareholders of the Company at the AGM 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 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 (%)
ORDINARY BUSINESS					
Resolution 1 Directors Statement and Audited Financial Statements for the financial year ended 31 December 2024 and the Auditors' Report	12,812,800	12,812,800	100	0	0
Resolution 2 [Note 1] Re-election of Mr. Wu Xuedan as a Director of the Company	12,812,800	12,812,800	100	0	0
Resolution 3 [Note 2] Re-election of Ms. Li Li Jie as a Director of the Company	12,812,800	12,812,800	100	0	0
Resolution 4 Directors' fees of S$92,000 for the financial year ending 31 December 2025, payable quarterly in arrears	12,812,800	12,812,800	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	12,812,800	12,812,800	100	0	0
SPECIAL BUSINESS					
Resolution 6 Authority to allot and issue shares	12,812,800	12,812,800	100	0	0

Notes:

1. Mr. Wu Xuedan who was re-elected as a Director of the Company, remains as Executive Director and Chief Executive Officer.

2. Ms. Li Li Jie who was re-elected as a Director of the Company, remains as the Independent Non-Executive Director of the Company.

(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

Aventus Corporate Services 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
29 April 2025