



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

CHANGES OF COMPANY SECRETARIES

The Board of Directors ("**Board**") of Pharmesis International Ltd. (the "**Company**") wishes to announce that Ms Lin Moi Heyang and Ms Tang Pei Chan will be appointed as joint Company Secretaries in place of Ms Cheok Hui Yee ("**Ms Cheok**") and Ms Chan Lai Yin ("**Ms Chan**"), with effect from 28 June 2024.

Following the above changes, the Company Secretaries of the Company are Ms Lin Moi Heyang and Ms Tang Pei Chan.

The Board wishes to express its appreciation to Ms Cheok and Ms Chan for their contribution to the Company during their term as the Company Secretaries.

BY ORDER OF THE BOARD

Wu Xuedan
Executive Director and Chief Executive Officer
28 June 2024