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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 OCTOBER 2026

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the board of directors (the "**Board**" or "**Directors**") of Pasture Holdings Ltd. (the "**Company**") is pleased to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting ("**AGM**") dated 7 October 2026 have been duly approved and passed by the shareholders of the Company at the AGM held on 22 October 2026.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolution put to the vote at the AGM are set out below for information:

Ordinary Resolution 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					
Ordinary Resolution 1 Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2026 together with the Directors' Statement and Independent Auditors' Report thereon	**117,457,300**	**117,457,300**	**100.00%**	**0**	**0.00%**

Ordinary Resolution 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 Resolution 2 Approval of the payment of Directors' fees of up to S$149,500 for the financial year ending 30 June 2027, to be paid half-yearly in arrears	**117,456,000**	**117,456,000**	**100.00%**	**0**	**0.00%**
Ordinary Resolution 3 Re-election of Mr Soong Chin Kum Jonathan Lloyd pursuant to Regulation 111 of the Company's Constitution	**117,457,300**	**117,457,300**	**100.00%**	**0**	**0.00%**
Ordinary Resolution 4 Re-election of Mr Lim Jit Soon pursuant to Regulation 111 of the Company's Constitution	**117,457,300**	**117,457,300**	**100.00%**	**0**	**0.00%**
Ordinary Resolution 5 Re-appointment of Messrs RSM SG Assurance LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	**117,457,300**	**117,457,300**	**100.00%**	**0**	**0.00%**

Ordinary Resolution 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 (%)
Special Business					
Ordinary Resolution 6 Authority to allot and issue shares and convertible securities	**117,457,300**	**117,457,300**	**100.00%**	**0**	**0.00%**
Ordinary Resolution 7 Authority to issue shares under Pasture Performance Share Plan	**117,457,300**	**117,457,300**	**100.00%**	**0**	**0.00%**
Ordinary Resolution 8 Renewal of the Shareholders' General Mandate for Interested Person Transactions	**79,377,300**	**79,377,300**	**100.00%**	**0**	**0.00%**

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

Mr. Prashanth Palepu, Mr. Pranay Palepu and Mr. Srinivasa Gopal Palepu hold 25.0%, 25.0% and 50.0% of the issued and paid-up share capital of Plutus Star Holding Pte. Ltd., respectively. Accordingly, in accordance with Rule 920(1)(b)(viii) of the Catalist Rules, Plutus Star Holding Pte. Ltd. (holding 38,080,000 shares) and its associates, had abstained from voting at the AGM in respect of Ordinary Resolution 8 relating to the proposed renewal of the Shareholders' General Mandate for Interested Person Transactions.

(c) Name and firm and/or person appointed as scrutineer

Entrust Advisory Pte Ltd had been appointed as the scrutineer for the conduct of the poll at the AGM.

(d) Re-appointment of Directors

Mr Soong Chin Kum Jonathan Lloyd, will upon re-election as a Director of the Company, continue to serve as the Executive Chairman and Chief Executive Officer and a member of the Nominating Committee.

Mr Lim Jit Soon, will upon re-election as a Director of the Company, continue to serve as the Non-Executive and Lead Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee. Mr Lim Jit Soon shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD
PASTURE HOLDINGS LTD.

Soong Chin Kum Jonathan Lloyd
Executive Chairman and Chief Executive Officer
22 October 2026

This announcement has been prepared by the Company and reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Lee Khai Yinn, (Telephone: (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.