
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 28 April 2021, all resolutions relating to matters set out in the Notice of AGM dated 12 April 2021 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 Statements by Directors and Audited Financial Statements for the year ended 31 December 2020	15,285,000	15,285,000	100%	0	0%
Resolution 2 Re-election of Mr Wu Xuedan as a Director of the Company	15,285,000	15,285,000	100%	0	0%
Resolution 3 Re-election of Mr Chew Heng Ching as a Director of the Company	15,285,000	15,285,000	100%	0	0%
Resolution 4 Directors' fees of S\$138,000 for the financial year ending 31 December 2021, payable quarterly in advance	15,285,000	15,285,000	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	15,285,000	15,285,000	100%	0	0%
Resolution 6 Authority to allot and issue shares	15,285,000	15,285,000	100%	0	0%
Resolution 7 Mr Chew Heng Ching's continued appointment as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	15,285,000	15,285,000	100%	0	0%

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 8 Mr Chew Heng Ching's continued appointment as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	10,051,200	10,051,200	100%	0	0%

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

In compliance with Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022), the following Directors of the Company and their respective associates (as defined in the Listing Manual of the SGX-ST), are required to abstain from voting on Resolution 8:

Name	Number of shares
Ms Chung Chia-Jung	5,233,800

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
28 April 2021