
COMPLETION OF THE PROPOSED ACQUISITION OF STRATEGIC STAKE IN AP BIORESOURCES SDN BHD

*Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the announcement of Pasture Holdings Ltd dated 16 July 2025 titled "Proposed Acquisition of Strategic Stake in AP Bioresources Sdn Bhd" (the "**Announcement**").*

The Board of Directors of Pasture Holdings Ltd (the "**Company**") refers to the Announcement in relation to the proposed acquisition of strategic stake in AP Bioresources Sdn Bhd ("**APB**") and Note 16 of the Company's unaudited consolidated financial statements for the six months and full financial year ended 30 June 2025 as released on 26 August 2025 (the "**Announcements**").

Further to the Announcements, the Company is pleased to announce that the acquisition of the Strategic Stake in APB was completed on 30 September 2025. Following the completion of the acquisition of the Strategic Stake, the Company now holds 50% of the equity interest in APB and has secured Board control of APB in accordance with the terms of the SHA.

By Order of the Board

Lloyd Soong
Executive Chairman and CEO
1 October 2025

About Pasture Holdings Ltd.

Pasture is a Singapore-based, global pharmaceuticals products and medical supplies and devices company. Having supplied to over 50 countries, the Group has a comprehensive portfolio of over 1,000 third-party pharmaceuticals products and over 1,200 medical supplies and devices. In addition, Pasture develops, markets and sells its own proprietary range of masks under the *Pasture Masks* brand and, as part of its pharmaceuticals wholesale and drop-shipment business, specialises in cold-chain management services relating to temperature-sensitive pharmaceuticals products. The Group is also involved in other new complementary products and services such as *HART-S ODS*, its own range of oral disintegrating strips and *furlife*, a mobile application and website for pet health services. Pasture continues to prioritize accessible healthcare by remaining agile, purpose-driven, and responsive to evolving market needs.

For more information, please visit <https://pasturegroup.com/>

For media enquiries, please contact
Claire Soong
E-mail: contact@pasturegroup.com
Tel: +65 6515 6516

Pasture Holdings Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 9 June 2023. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement and its contents have been reviewed by the Sponsor. It has not been examined or approved by 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 Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.
