PASTURE HOLDINGS LTD. (SGX: UUK)
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INCORPORATION OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the "**Board**") of Pasture Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company's wholly-owned subsidiary, Pacific Biosciences Pte Ltd, has incorporated a wholly-owned subsidiary in Singapore, PacificaX Pte. Ltd. (the "**PacificaX**"). The issued and paid up share capital of the PacificaX is US$10,000.

The PacificaX's principal business is in the distribution of nutraceuticals products.

The incorporation of PacificaX will be funded through the Company's internal resources and is not expected to have any material impact on the consolidated net tangible assets per share and/or earnings per share of the Group for the current financial year ending 30 June 2027.

None of the Directors and/or controlling shareholders of the Company, or their respective associates, has any interest, direct or indirect, in the transaction above, other than through their respective shareholdings in the Company.

By Order of the Board

Lloyd Soong
Executive Chairman and CEO
22 October 2026

This announcement and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.

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