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

MINUTES OF ANNUAL GENERAL MEETING ("AGM" and the "Meeting")

PLACE	:	NTU@one-north, Executive Centre, Level 9, Seminar Room 902, 11 Slim Barracks Rise, Singapore 138664
DATE	:	Thursday, 22 October 2026
TIME	:	10:00 a.m.
PRESENT	:	Mr Soong Chin Kum Jonathan Lloyd – Executive Chairman and Chief Executive Officer ("CEO") Mr Lim Jit Soon – Non-Executive and Lead Independent Director Ms Teo Kwee Yee – Non-Executive and Independent Director Ms Low Su-Shing – Non-Executive and Independent Director Mr Prashanth Palepu – Non-Executive and Non-Independent Director Ms Claire Soong Jia Li – Alternate Director to Mr Soong Chin Kum Jonathan Lloyd Mr Lee Quang Loong – Chief Financial Officer
IN ATTENDANCE	:	Please refer to the Attendance List.
CHAIRMAN OF THE MEETING	:	Mr Soong Chin Kum Jonathan Lloyd

QUORUM

As a quorum was present, the Chairman of the Meeting declared the Meeting open at 10:00 a.m.

INTRODUCTION

The Chairman of the Meeting introduced the Directors present.

NOTICE

The Notice convening the AGM was taken as read.

VOTING BY WAY OF A POLL

Shareholders were informed that the Chairman of the Meeting had been appointed as proxy by some shareholders to vote on their behalf in accordance with their instructions. All voting at general meetings of listed companies must be conducted by way of a poll.

Shareholders attending the AGM in person or their validly appointed proxies would have been issued poll voting slips at the registration desk upon signing in earlier.

For the avoidance of doubt, where a shareholder attended the AGM in person and had already appointed one or more proxies to attend the AGM on his or her behalf, and subsequently decided to exercise his or her right to vote in respect of any of his or her shares, the appointed proxies must not vote in respect of those shares.

The Company had invited shareholders to submit their questions in advance of the AGM and had

received a number of questions. The Company had responded to these questions in an announcement released via SGXNet on 16 October 2026.

The Chairman informed shareholders that Entrust Advisory Pte. Ltd. and Tricor Barbinder Share Registration Services had been appointed as the Scrutineers and Polling Agent, respectively.

Before commencing the business of the AGM, a representative from Entrust Advisory Pte. Ltd. briefed shareholders on the poll voting procedures.

As the poll procedures would require time to complete, the Chairman informed shareholders that the voting on each resolution would only take place after all resolutions had been formally proposed and seconded.

The Chairman then proceeded to the business of the Meeting.

ORDINARY BUSINESS:

1. DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026 – RESOLUTION 1

The AGM proceeded to receive and adopt 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.

The Chairman of the Meeting proposed the motion which was seconded by Mr Tan Xi Yi.

The Chairman invited shareholders to raise any questions relating to the Audited Financial Statements. As no questions were raised, the Meeting proceeded to the next item on the agenda.

2. APPROVAL OF THE PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2027, TO BE PAID HALF-YEARLY IN ARREARS – RESOLUTION 2

The Board had recommended the payment of Directors' fees of S$149,500.00 for the financial year ending 30 June 2027, to be paid half-yearly in arrears.

Ms Ho Huey Yi proposed the motion which was seconded by Ms Elizabeth Song.

3. RE-ELECTION OF MR SOONG CHIN KUM JONATHAN LLOYD AS A DIRECTOR – RESOLUTION 3

As Resolution 3 was proposed in regard to Mr Soong Chin Kum Jonathan Lloyd's re-election as a Director of the Company, Mr Lim Jit Soon took over the chairmanship of the Meeting for the consideration of the motion.

The Meeting was informed that Mr Soong Chin Kum Jonathan Lloyd who was retiring pursuant to Regulation 111 of the Company's Constitution, had consented to continue in office.

It was noted that, upon his re-election as a Director of the Company, Mr Soong Chin Kum Jonathan Lloyd would remain as the Executive Chairman and CEO, and a member of the Nominating Committee.

Mr Lim Jit Soon proposed the motion which was seconded by Mr Tan Xi Yi.

Mr Lim Jit Soon returned the chairmanship of the Meeting back to Mr Soong Chin Kum Jonathan Lloyd who resumed the conduct of the Meeting.

4. RE-ELECTION OF MR LIM JIT SOON AS A DIRECTOR – RESOLUTION 4

The Meeting was informed that Mr Lim Jit Soon, who was retiring pursuant to Regulation 111 of the Company's Constitution, had consented to continue in office.

It was noted that, upon his re-election as a Director of the Company, Mr Lim Jit Soon would remain as the Non-Executive and Lead Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr Lim Jit Soon would be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

The Chairman of the Meeting proposed the motion which was seconded by Ms Ho Huey Yi.

5. RE-APPOINTMENT OF RSM SG ASSURANCE LLP AS AUDITORS OF THE COMPANY – RESOLUTION 5

Shareholders were informed that the retiring auditors, Messrs RSM SG Assurance LLP, Certified Public Accountants, had expressed their willingness to continue in office. Accordingly, the motion for their re-appointment and to authorise the Directors to fix their remuneration was duly proposed.

The Chairman of the Meeting proposed the motion which was seconded by Ms Elizabeth Song.

6. ANY OTHER ORDINARY BUSINESS

As no notice of any other ordinary business was received, the Chairman of the Meeting proceeded with the special business of the Meeting.

7. AUTHORITY TO ALLOT AND ISSUE SHARES – RESOLUTION 6

Resolution 6 is to authorise the Directors to allot and issue shares and convertible securities pursuant to Section 161 of the Companies Act 1967 and subject to Rule 806 of the Catalist Rules.

The Chairman of the Meeting proposed the motion which was seconded by Mr Tan Xi Yi.

8. AUTHORITY TO ISSUE SHARES UNDER THE PASTURE PERFORMANCE SHARE PLAN – RESOLUTION 7

Resolution 7 is to authorise the Directors to grant awards in accordance with the provisions of Pasture Performance Share Plan (the "**Plan**"). The Plan, if approved, would allow the issuance of additional ordinary shares of up to 15% of the total number of issued shares of the Company (excluding treasury shares and subsidiary holdings).

The Chairman of the Meeting proposed the motion which was seconded by Ms Ho Huey Yi.

9. RENEWAL OF SHAREHOLDERS' GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS – RESOLUTION 8

Resolution 8 is to authorise the Renewal of the Shareholders' General Mandate for Interested

Person Transactions (the "**Shareholders' Mandate**") pursuant to Chapter 9 of the Catalist Rules.

The Chairman of the Meeting proposed the motion which was seconded by Ms Elizabeth Song.

The Chairman of the Meeting declared that all motions had been tabled, and that polling could commence.

CONDUCT OF POLL

The poll on the motions for the resolutions was duly conducted.

ADJOURNMENT OF AGM

The AGM was adjourned at 10:15 a.m. for the counting of votes.

The AGM resumed at 10:20 a.m. for the declaration of the poll results.

RESULTS OF POLL

Following the tabulation of votes, the result of the poll was read as follows:

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

	Votes	%
No. of votes for:	117,457,300	100.00
No. of votes against:	0	0
Total no. of votes casted:	**117,457,300**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 1 carried by way of a poll:

"**IT WAS RESOLVED** that the Audited Financial Statements of the Company for the financial year ended 30 June 2026 together with the Directors' Statement and Independent Auditors' Report be received and adopted."

Ordinary Resolution 2: Approval of the payment of Directors' Fees of S$149,500.00 for the financial year ending 30 June 2027, to be paid half yearly in arrears

	Votes	%
No. of votes for:	117,456,000	100.00
No. of votes against:	0	0
Total no. of votes casted:	**117,456,000**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 2 carried by way of a poll:

"**IT WAS RESOLVED** that the payment of Directors' fees of S$149,500.00 for the financial year ending 30 June 2027 be approved for payment."

Ordinary Resolution 3: Re-Election of Mr Soong Chin Kum Jonathan Lloyd as Director of the Company

	Votes	%
No. of votes for:	117,457,300	100.00
No. of votes against:	0	0
Total no. of votes casted:	**117,457,300**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 3 carried by way of a poll:

"**IT WAS RESOLVED** that Mr Soong Chin Kum Jonathan Lloyd be re-elected a Director of the Company."

Ordinary Resolution 4: Re-Election of Mr Lim Jit Soon as Director of the Company

	Votes	%
No. of votes for:	117,457,300	100.00
No. of votes against:	0	0
Total no. of votes casted:	**117,457,300**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 4 carried by way of a poll:

"**IT WAS RESOLVED** that Mr Lim Jit Soon be re-elected a Director of the Company."

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

	Votes	%
No. of votes for:	117,457,300	100.00
No. of votes against:	0	0
Total no. of votes casted:	**117,457,300**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 5 carried by way of a poll:

"**IT WAS RESOLVED** that RSM SG Assurance LLP be re-appointed Auditors of the Company at a remuneration to be determined by the Directors."

Ordinary Resolution 6: Authority to allot and issue shares and convertible securities

	Votes	%
No. of votes for:	117,457,300	100.00
No. of votes against:	0	0
Total no. of votes casted:	**117,457,300**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 6 carried by way of a poll:

"**IT WAS RESOLVED :-**

(a) That pursuant to Section 161 of the Companies Act 1967, and Rule 806 of the Catalist Rules, authority be and is hereby given to the Directors of the Company at any time to such persons and upon such terms and for such purposes as the Directors may in their absolute discretion deem fit, to:

(i) issue and allot shares in the capital of the Company ("**Shares**") whether by way of rights, bonus or otherwise;

(ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued or other transferable rights to subscribe for or purchase Shares including but not limited to the creation and issue of options, warrants,

debentures, convertible securities or other instruments convertible into Shares;

(iii) issue additional Instruments arising from adjustments made to the number of Instruments previously issued in the event of rights, bonus or capitalisation issues; and

(b) (notwithstanding the authority conferred by the shareholders may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while the authority was in force,

provided always that

(i) the aggregate number of Shares to be issued pursuant to this resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) does not exceed 100% of the total number of issued Shares excluding treasury shares and subsidiary holdings of the Company, of which the aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) to be issued other than on a pro rata basis to shareholders of the Company does not exceed 50% of the total number of issued Shares excluding treasury shares of the Company.

For the purpose of this resolution, the total number of issued Shares excluding treasury shares and subsidiary holdings is based on the Company's total number of issued shares excluding treasury shares and subsidiary holdings at the time this resolution is passed, after adjusting for;

(a) new Shares arising from the conversion or exercise of convertible securities, or

(b) new Shares arising from exercising share options or vesting of share awards outstanding or subsisting at the time this resolution is passed provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules, and

(c) any subsequent bonus issue, consolidation or subdivision of the Shares, and

any adjustments in accordance with sub-paragraphs (i)(a) and (i)(b) are only to be made in respect of new Shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this resolution;

(ii) in exercising the authority conferred by this resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance is waived by the SGX-ST) and the Constitution of the Company; and

(iii) such authority shall, unless revoked or varied by the Company at a general meeting, continue in force until the conclusion of the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier."

Ordinary Resolution 7: Authority to issue shares under Pasture Performance Share Plan

	Votes	**%**
No. of votes for:	117,457,300	100.00
No. of votes against:	0	0
Total no. of votes casted:	**117,457,300**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 7 carried by way of a poll:

"**IT WAS RESOLVED : -**

That the Directors of the Company be authorised and empowered to offer and grant awards under the Pasture Performance Share Plan (the **"Plan"**) and to issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the vesting of awards under the Plan, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary shares to be issued pursuant to the Plan and such other share-based incentive schemes shall not exceed 15% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier."

Ordinary Resolution 8: Renewal of the Shareholders' General Mandate for Interested Person Transactions

	Votes	**%**
No. of votes for:	79,377,300	100.00
No. of votes against:	0	0
Total no. of votes casted:	**79,377,300**	**100.00**

Based on the result of the poll, the Chairman of the Meeting declared the following Ordinary Resolution 8 carried by way of a poll:

"**IT WAS RESOLVED : -**

That for the purposes of Chapter 9 of the Catalist Rules:

(a) approval be given for the renewal of the mandate for the Company, its subsidiaries and associated companies that are considered to be "entities at risk" within the meaning of Chapter 9 of the Catalist Rules, or any of them to enter into any of the transactions falling within the categories of Mandated Transactions described in the Appendix to the Annual Report dated 7 October 2026 (the "**Appendix**") with any Mandated Interested Person described in the Appendix, provided that such transactions are carried out on normal commercial terms and in accordance with the review procedures of the Company for such interested person transactions as set out in the Appendix (the "**IPT General Mandate**");

(b) the IPT General Mandate shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting is required by law to be held, whichever is the earlier; and

(c) the Directors of the Company and/or any of them be and are hereby authorised to do all such acts and things (including, without limitation, executing all such documents as may be required) as they or he/she may consider necessary, desirable or expedient or in the interests of the Company to give effect to the IPT General Mandate and/or this resolution."

CONCLUSION

There being no other business to transact, the Chairman of the Meeting declared the AGM of the Company closed at 10:30 a.m. and thanked everyone for their attendance.

Confirmed As True Record of Proceedings Held

Mr Soong Chin Kum Jonathan Lloyd
Chairman of the Meeting