



PASTURE HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration No.: 201731601W)

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of Pasture Holdings Ltd. (the "**Company**") wishes to announce the resignation of Ms Hon Wei Ling as Company Secretary of the Company with effect from 15 August 2024.

The Company also wishes to announce the appointment of Ms Peck Jen Jen as Company Secretary of the Company with effect from 15 August 2024.

The Board of Directors wishes to thank Ms Hon Wei Ling for her past services to the Company.

By Order of the Board

Soong Chin Kum Jonathan Lloyd
Executive Chairman and Chief Executive Officer
16 August 2024

*This announcement has been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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