



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

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors ("**Board**") of Pasture Holdings Ltd. (the "**Company**") wishes to announce that with effect from 14 November 2023, the address of the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) and the place where the Register of Members and Index is kept, will be situated at:

9 Raffles Place, Republic Plaza,
Tower I, #26-01,
Singapore 048619.

The contact number will remain unchanged:

Telephone Number: (65) 6236 3333

By Order of the Board

Hon Wei Ling
Company Secretary
9 November 2023

*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.*

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.