



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

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## **APPOINTMENT OF CHIEF OPERATING OFFICER AND CHIEF FINANCIAL OFFICER**

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The Board of Directors (“**Board**”) of Pasture Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Mr Tan Xi Yi (“**Mr Tan**”) as Chief Operating Officer (“**COO**”) and Mr Lee Quang Loong (“**Mr Lee**”) as Chief Financial Officer (“**CFO**”) of the Company with effect from 1 November 2024.

Mr Tan is currently the Head of Business Development of the Group. He is responsible for supporting the Chief Executive Officer in implementing strategic initiatives, manage projects and divisions to achieve the Group's objectives, shape long-term goals, identify and execute growth opportunities, develop market relationships, and ensure operational efficiency and regulatory compliance.

Mr Lee is currently the Group Financial Controller. He is responsible for implementing the Group's business strategies, be responsible for the corporate governance and finance of the Group including listing compliance, investor relations, treasury and risk management, financial reporting and accounting.

The Board, having considered the performance and contributions of both Mr Tan and Mr Lee, to date, has approved the appointment of Mr Tan as COO and Mr Lee as CFO of the Company. Their duties and responsibilities remain unchanged.

The details of these appointments as required pursuant to Rule 704(7) of the Catalist Rules have been separately announced by the Company today.

By Order of the Board

Soong Chin Kum Jonathan Lloyd  
Executive Chairman and Chief Executive Officer  
1 November 2024

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*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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