
NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders of Pasture Holdings Ltd. (the “**Shareholders**”) for the tax exempt (one-tier) final dividend of 0.23 Singapore cents per ordinary share in the capital of Pasture Holdings Ltd. (the “**Company**”) in respect of the financial year ended 30 June 2025 (“**Proposed Final Dividend**”) at the Annual General Meeting to be held on 23 October 2025 (“**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 7 November 2025 (“**Record Date**”) for the purpose of determining entitlements of the Shareholders to the Proposed Final Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619, up to 5.00 p.m. on the Record Date will be registered before Shareholders’ entitlements to the Final Dividends are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares as at 5.00 p.m. on the Record Date will be entitled to the Proposed Final Dividend.

Subject to the approval of the Shareholders at the upcoming AGM, payment of the Proposed Final Dividend will be made on or about 28 November 2025.

By Order of the Board

Lloyd Soong
Executive Chairman and CEO
3 October 2025

About Pasture Holdings Ltd.

Pasture is a Singapore-based, global pharmaceuticals products and medical supplies and devices company. Having supplied to over 50 countries, the Group has a comprehensive portfolio of over 1,000 third-party pharmaceuticals products and over 1,200 medical supplies and devices. In addition, Pasture develops, markets and sells its own proprietary range of masks under the *Pasture Masks* brand and, as part of its pharmaceuticals wholesale and drop-shipment business, specialises in cold-chain management services relating to temperature-sensitive pharmaceuticals products. The Group is also involved in other new complementary



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products and services such as *HART-S ODS*, its own range of oral disintegrating strips and *furlife*, a mobile application and website for pet health services. Pasture continues to prioritize accessible healthcare by remaining agile, purpose-driven, and responsive to evolving market needs.

For more information, please visit <https://pasturegroup.com/>

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Pasture Holdings Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 9 June 2023. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement and its contents have been reviewed by the Sponsor. It has not been examined or approved by the 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. The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.
