



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

8 October 2025

Dear Shareholder

NOTIFICATION AND REQUEST FORM

In line with the Company's corporate social responsibility initiatives and environmental sustainability efforts and pursuant to the Company's Constitution, we are implementing the use of electronic communications for purposes of serving notices to shareholders of the Company. We encourage our shareholders to support our sustainability efforts and embrace e-communication.

In this regard, the Company's Annual Report for the financial year ended 30 June 2025 (**Annual Report**) which include its Appendix to Shareholders will be available for download from the Company's website and the SGXNET at its URL: <https://www.sgx.com/securities/company-announcements> from the date of this Request Form.

The Annual Report may be accessed at the URL https://pasturegroup.com/investors/_-1687750958412-68115d0f-71ac Click on the hyperlink "Annual Report 2025" under "Download & Links". You will need an internet browser and PDF reader to view the Annual Report.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to receive printed copies of the Annual Report, please complete the Request Form below and return it to the Company at 2 Corporation Road, #03-04/05 Corporation Place, Singapore 618494 no later than 15 October 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
Pasture Holdings Ltd

Peck Jen Jen
Company Secretary

This is a computer generated letter and requires no signature.



REQUEST FORM

To : **Pasture Holdings Ltd.**
Address : 2 Corporation Road,
#03-04/05 Corporation Place,
Singapore 618494

Please send me a copy of the printed Annual Report for the financial year ended 30 June 2025.

Name of Shareholder: _____

Number of Shares Held: _____

NRIC/Passport/Co. Registration No.: _____

Mailing Address: _____

Signature: _____ Date: _____

Note: This request is valid for the Annual Report for the financial year ended 30 June 2025.