Appendix 10B – Notice of Change In Director's or CEO's Interests

Notice of Change of Director's or CEO's Interests

Name of issuer	City Pharmacy Limited
Company Number	1-11575

We (the issuer) give PNGX the following information under Listing Rule 3.19A.1 and as agent for the director.

Name of Director / CEO	Siang Kee Lim
Date of last notice	NA

Part 1 - Relevant interests in securities of which the director/CEO is the registered holder

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Date of Change	16 October 2025
Class of securities	Ordinary Shares
Number of securities held prior to change	1400
Number of securities acquired	208,810 Ordinary Shares
Number of securities disposed	Nil
Number of securities held after to change	210,210
Consideration Note: If consideration is non-cash, provide details and estimated valuation	K93,964.5

Part 2 – Relevant interests in securities of which the director/CEO is not the registered holder

Name of registered holder	NIL
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	NIL
Date of Change	NIL
Class of securities	NIL
Number of securities held prior to change	NIL
Number of securities acquired	NIL
Number of securities disposed	NIL
Number of securities held after to change	NIL
Consideration Note: If consideration is non-cash, provide details and estimated valuation	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	NIL

Part 3 – Director's/CEO's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil

Name of registered holder	N/A
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of Change	N/A
Class of securities	N/A
Number of securities held prior to change	N/A
Number of securities acquired	N/A
Number of securities disposed	N/A
Number of securities held after to change	N/A
Consideration Note: If consideration is non-cash, provide details and estimated valuation	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A