Appendix 10C – Final Notice of Director's or CEO's Interests

Notice of Final 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	Mr. Siang Kee Lim
Date of last notice	16 October 2025
Date that ~~Director~~ / CEO ceased to be a ~~director~~ / CEO	1 April 2026

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.

Class of securities	Oridinary shares
Number of securities	210,210 Ordinary shares

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

Name of registered holder	
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	
Class of Securities	
Number of Securities	

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	
Name of registered holder	
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	
Class of Securities	
Number of Securities	