

GENERAL ANNOUNCEMENT::CHANGES TO THE COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

SINGAPORE PAINCARE HOLDINGS LIMITED

Securities

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Announcement Details

Announcement Title

General Announcement

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CHANGES TO THE COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES

Announcement Reference

SG250116OTHRIBJN

Submitted By (Co./ Ind. Name)

Dr. Lee Mun Kam Bernard

Designation

Executive Chairman and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor") in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement 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. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.

Attachments

[SPCH-Changes Board Board Committee Compositions.pdf](#)

Total size = 102K MB

SINGAPORE PAINCARE HOLDINGS LIMITED

Company Registration No.:201843233N
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES

The Board of Directors ("**Board**") of Singapore Pincare Holdings Limited (the "**Company**") wishes to announce the following changes with effect from 16 January 2025:

- (a) Appointment of Dr. Kenneth Sheah Ban Joo ("**Dr. Sheah**") as Independent Non-Executive Director of the Company. Dr. Sheah will act as the Chairman of the Remuneration Committee and a Member of the Audit Committee and the Nominating Committee;
- (b) The re-designation of Mr. Wong Yee Kong ("**Mr. Wong**") as Lead Independent Director and Chairman of the Audit Committee of the Company; and
- (c) The re-designation of Dr. Lim Kah Meng ("**Dr. Lim**") as Chairman of the Nominating Committee.

Following the above changes, the Board, the Audit Committee, Nominating Committee and Remuneration Committee will be reconstituted as follows:

Board of Directors

Dr. Lee Mun Kam, Bernard	-	Executive Chairman and Chief Executive Officer
Dr. Loh Foo Keong, Jeffrey	-	Executive Director and Chief Operating Officer
Mr. Wong Yee Kong	-	Lead Independent Director
Dr. Kenneth Sheah Ban Joo	-	Independent Non-Executive Director
Dr. Lim Kah Meng	-	Independent Non-Executive Director

Audit Committee

Mr. Wong Yee Kong	-	Lead Independent Director (Chairman)
Dr. Kenneth Sheah Ban Joo	-	Independent Non-Executive Director
Dr. Lim Kah Meng	-	Independent Non-Executive Director

Nominating Committee

Dr. Lim Kah Meng	-	Independent Non-Executive Director (Chairman)
Dr. Kenneth Sheah Ban Joo	-	Independent Non-Executive Director
Mr. Wong Yee Kong	-	Lead Independent Director

Remuneration Committee

Dr. Kenneth Sheah Ban Joo	-	Independent Non-Executive Director (Chairman)
Mr. Wong Yee Kong	-	Lead Independent Director
Dr. Lim Kah Meng	-	Independent Non-Executive Director

BY ORDER OF THE BOARD

Singapore Pincare Holdings Limited

Dr. Lee Mun Kam Bernard
Executive Chairman and Chief Executive Officer
16 January 2025

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