

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF FINANCIAL CONTROLLER

### Issuer & Securities

#### Issuer/ Manager

SINGAPORE PAINCARE HOLDINGS LIMITED

#### Securities

SINGAPORE PAINCARE HOLDINGS LIMITED - SGXE51400773 - FRQ

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

18-Jan-2024 21:28:02

#### Status

New

#### Announcement Sub Title

CESSATION OF FINANCIAL CONTROLLER

#### Announcement Reference

SG240118OTHRBWDY

#### Submitted By (Co./ Ind. Name)

Dr. Lee Mun Kam Bernard

#### Designation

Executive Director and Chief Executive Officer

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

Cessation of Financial Controller of the Company

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, 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.

---

## Additional Details

---

### Name Of Person

Lim Mong Ai, Karen

---

### Age

41

---

### Is effective date of cessation known?

Yes

---

### If yes, please provide the date

16/04/2024

---

### Detailed Reason (s) for cessation

Ms Lim Mong Ai, Karen ("Ms. Karen") has resigned as Financial Controller of Singapore Paincare Holdings Limited (the "Company") to pursue other career opportunities.

After having interviewed Ms. Karen and to the best of its knowledge, the Company's sponsor, Novus Corporate Finance Pte. Ltd., is satisfied that, save as disclosed in this announcement, there are no other material reasons for the resignation of Ms. Karen as the Financial Controller of the Company.

In addition, there are no concerns with regards to financial reporting that led to the resignation of Ms. Karen and there are no disagreements between her and the Board of Directors of the Company with regards to practices that would have an impact to the Company's financial reporting.

The Company will search for a suitable candidate for the position of Chief Financial Officer or Financial Controller and will make the necessary announcement to update shareholders on the new appointment in due course.

---

### Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

---

### Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

---

### Any other relevant information to be provided to shareholders of the listed issuer?

No

---

### Date of Appointment to current position

01/07/2023

---

### Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

---

### Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

---

### Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

---

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Financial Controller.

---

Role and responsibilities

Ms. Karen is responsible for overseeing the Group's finance and accounting matters.

---

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None.

---

Shareholding interest in the listed issuer and its subsidiaries?

No

---

Past (for the last 5 years)

Not Applicable.

---

Present

Not Applicable.

---