

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2023

Issuer & Securities

Issuer/ Manager

SINGAPORE PAINCARE HOLDINGS LIMITED

Securities

SINGAPORE PAINCARE HOLDINGS LIMITED - SGXE51400773 - FRQ

Stapled Security

No

Announcement Details

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MINUTES OF ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2023

Announcement Reference

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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)

MINUTES OF ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2023

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

Attachments

[SPCH-AGM-Minutes.pdf](#)

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