

WAIVER::APPLICATION TO ACRA FOR AN EXTENSION OF TIME

Issuer & Securities

Issuer/ Manager

SINGAPORE PAINCARE HOLDINGS LIMITED

Securities

SINGAPORE PAINCARE HOLDINGS LIMITED - SGXE51400773 - FRQ

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No

Announcement Details

Announcement Title

Waiver

Date & Time of Broadcast

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New

Announcement Sub Title

APPLICATION TO ACRA FOR AN EXTENSION OF TIME

Announcement Reference

SG251024OTHRDNF4

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)

APPLICATION TO ACRA FOR AN EXTENSION OF TIME TO COMPLY WITH SECTION 175(1)(a) OF THE COMPANIES ACT AND SECTION 197(1)(a) OF THE COMPANIES ACT

Please refer to the attachment.

This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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

[APPLICATION TO ACRA FOR AN EXTENSION OF TIME.pdf](#)

Total size = 124K MB

SINGAPORE PAINCARE HOLDINGS LIMITED

(Company Registration No.: 201843233N)

(Incorporated in the Republic of Singapore)

**APPLICATION TO ACRA FOR AN EXTENSION OF TIME TO
COMPLY WITH SECTION 175(1)(a) OF THE COMPANIES ACT AND
SECTION 197(1)(a) OF THE COMPANIES ACT**

The board of directors of the Company (the "**Board**") refers to the announcement released by Singapore Pincare Holdings Limited (the "**Company**") on 17 October 2025 (the "**Announcement**").

Unless otherwise defined, all defined terms shall have the same meaning as set out in the Announcement.

ACRA had informed the Company on 22 October 2025 that it has reassessed the Company's appeal to convene its FY2025 AGM by 30 December 2025 and to lodge its annual returns for FY2025 by 29 January 2026, but is unable to grant the extension requested for.

Notwithstanding ACRA's final decision, the Company is preparing its unaudited financial results and working towards convening the FY2025 AGM as soon as practicable, and there is no change to the timelines disclosed in the Announcement. For shareholders' ease of reference, the Company intends to:

- (a) Release its unaudited financial results for FY2025 by 28 October 2025;
- (b) Hold its FY2025 AGM by 30 December 2025; and
- (c) Issue its sustainability report for FY2025 by 30 December 2025.

BY ORDER OF THE BOARD

Singapore Pincare Holdings Limited

Dr. Lee Mun Kam Bernard
Executive Chairman and Chief Executive Officer
24 October 2025

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