



POLICIES AND PROCEDURES INVESTOR RELATIONS

Issue Date	8 December 2025
Version number	2
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INVESTOR RELATIONS POLICY

1. INTRODUCTION

1.1 Singapore Paincare Holdings Limited, and its subsidiaries (the “**Group**”), have the responsibility to disseminate relevant information to the Company’s shareholders and prospective investors to enable them to make well-informed investment decisions and to ensure a level playing field. This is to promote regular, effective and fair communication with shareholders and prospective investors. All communications will comply with the relevant rules under the Catalist rules (SGX).

2. OBJECTIVE OF THIS POLICY

2.1 Singapore Paincare Holdings Limited will make every effort to provide information that accurately and fairly represents the Group, its management, operations, and financial situation to enable shareholders and prospective investors to make well-informed investment decisions.

2.2 Singapore Paincare Holdings Limited will also conduct open and active dialogues between the Group and all its stakeholders through various means, including our website, roadshows and investor presentations, AGMs and conference calls to keep the shareholders and prospective investors aware of the Group’s developments.

3. QUALITY OF INFORMATION

3.1 The Group will ensure that it will disseminate relevant information to its shareholders and other stakeholders in a timely, open and comprehensive manner. All communications will be:

- Transparent - Information will be released in a balanced and fair manner
- Accurate - Information should be complete and accurate when released
- Consistent & Timely - All stakeholders will receive the same information through broad public dissemination, which is made as and when possible