

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SINGAPORE PAINCARE HOLDINGS LIMITED

Security

SINGAPORE PAINCARE HOLDINGS LIMITED - SGXE51400773 - FRQ

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

30-Dec-2025 19:06:15

Status

Replacement

Announcement Reference

SG251215MEETR9S1

Submitted By (Co./ Ind. Name)

Dr Lee Mun Kam Bernard

Designation

Executive Chairman and Chief Executive Officer

Financial Year End

30/06/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of Annual General Meeting held on 30 December 2025.
Additional Text	This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor").
Additional Text	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.
Additional Text	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.

Event Dates

Meeting Date and Time

30/12/2025 14:00:00

Response Deadline Date

27/12/2025 14:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Seletar Country Club, 101 Seletar Club Road, Singapore 798273

Attachments

[2025 SPCH-AGM Results Announcement.pdf](#)

Total size = 133K MB

Related Announcements

Related Announcements

[24/12/2025 17:24:05](#)

[15/12/2025 07:53:48](#)

SINGAPORE PAINCARE HOLDINGS LIMITED

(Company Registration No. 201843233N)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2025

The Board of Directors (the “**Board**”) of Singapore Paincare Holdings Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 December 2025 were duly passed by way of a poll, at the AGM held on 30 December 2025.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 30 June 2025 together with the Independent Auditors’ Report	106,999,725	77,697,400	72.61	29,302,325	27.39
<u>Ordinary Resolution 2</u> Directors’ Fees of up to S\$61,100 for the financial year ended 30 June 2025	106,999,725	77,247,400	72.19	29,752,325	27.81
<u>Ordinary Resolution 3</u> Re-election of Dr. Lee Mun Kam, Bernard as Director of the Company	106,999,725	77,247,400	72.19	29,752,325	27.81
<u>Ordinary Resolution 4</u> Re-election of Dr. Lim Kah Meng as Director of the Company	106,999,725	77,247,400	72.19	29,752,325	27.81

SINGAPORE PAINCARE HOLDINGS LIMITED

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Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 5</u> Re-election of Dr. Kenneth Sheah Ban Joo as Director of the Company	106,999,725	77,247,400	72.19	29,752,325	27.81
<u>Ordinary Resolution 6</u> Re-appointment of BDO LLP as the Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	106,999,725	77,697,400	72.61	29,302,325	27.39
Special Business					
<u>Ordinary Resolution 7</u> Authority to allot and issue ordinary shares	106,999,725	77,247,400	72.19	29,752,325	27.81
<u>Ordinary Resolution 8</u> Authority to offer and grant options and to allot and issue shares pursuant to the SPCH Employee Share Option Scheme	106,999,725	77,087,400	72.04	29,912,325	27.96
<u>Ordinary Resolution 9</u> Authority to allot and issue shares under the SPCH Performance Share Plan	106,999,725	77,247,400	72.19	29,752,325	27.81

(b) Abstention from voting on any resolution

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

SINGAPORE PAINCARE HOLDINGS LIMITED

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(c) Appointment of Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the independent scrutineer for the AGM.

(d) Re-election of Directors of the Company

Dr. Lee Mun Kam, Bernard was re-elected as Director of the Company under Ordinary Resolution 3. He will remain as the Executive Chairman and Chief Executive Officer of the Company.

Dr. Lim Kah Meng was re-elected as Director of the Company under Ordinary Resolution 4. He will remain as Independent and Non-Executive Director, Chairman of the Nominating Committee and Member of the Audit Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Dr. Kenneth Sheah Ban Joo was re-elected as Director of the Company under Ordinary Resolution 5. He will remain as Independent and Non-Executive Director, Chairman of the Remuneration Committee and Member of the Audit Committee and Nominating Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Dr. Lee Mun Kam Bernard
Executive Chairman and Chief Executive Officer

30 December 2025

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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.