## 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

23-Oct-2026 20:27:32

Status

Replacement

Announcement Reference

SG261008MEETSFM3

Submitted By (Co./ Ind. Name)

Dr Lee Mun Kam Bernard

Designation

Executive Chairman and Chief Executive Officer

Financial Year End

30/06/2026

### Event Narrative

| Narrative Type | Narrative Text |
|---|---|
| Additional Text | Please refer to the attached Results of Annual General Meeting held on 23 October 2026. |
| Additional Text | This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor"). |
| Additional Text | This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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. |
| Additional Text | The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881. |

## Event Dates

Meeting Date and Time

23/10/2026 14:00:00

Response Deadline Date

20/10/2026 14:00:00

## Event Venue(s)

Place

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

## Attachments

SPCH-AGM Results Announcement.pdf

Total size =152K MB

## Related Announcements

### Related Announcements

16/10/2026 20:37:29
08/10/2026 07:44:10

**SINGAPORE PAINCARE HOLDINGS LIMITED**
(Company Registration No. 201843233N)
(Incorporated in Singapore)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2026

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 Catalist (the "**Catalist Rules**"), all resolutions relating to matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 8 October 2026 were duly passed by way of a poll, at the AGM held on 23 October 2026.

(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** | | | | | |
| Ordinary Resolution 1<br>Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2026 together with the Independent Auditors' Report | 105,846,325 | 76,559,600 | 72.33 | 29,286,725 | 27.67 |
| Ordinary Resolution 2<br>Directors' Fees of up to S$70,000 for the financial year ended 30 June 2026 | 105,846,325 | 76,559,600 | 72.33 | 29,286,725 | 27.67 |
| Ordinary Resolution 3<br>Re-election of Dr. Loh Foo Keong Jeffrey as Director of the Company | 105,846,325 | 76,559,600 | 72.33 | 29,286,725 | 27.67 |
| Ordinary Resolution 4<br>Re-appointment of BDO LLP as the Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration | 105,846,325 | 105,846,325 | 100.00 | 0 | 0.00 |

| 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 (%) |
| **Special Business** | | | | | |
| Ordinary Resolution 5<br>Authority to allot and issue ordinary shares | 105,846,325 | 76,559,600 | 72.33 | 29,286,725 | 27.67 |
| Ordinary Resolution 6<br>Authority to offer and grant options and to allot and issue shares pursuant to the SPCH Employee Share Option Scheme | 105,846,325 | 76,559,600 | 72.33 | 29,286,725 | 27.67 |
| Ordinary Resolution 7<br>Authority to allot and issue shares under the SPCH Performance Share Plan | 105,846,325 | 76,559,600 | 72.33 | 29,286,725 | 27.67 |

(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.

(c) Appointment of Scrutineer

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

(d) Re-election of Director of the Company

Dr. Loh Foo Keong Jeffrey was re-elected as Director of the Company under Ordinary Resolution 3. He will remain as the Executive Director and Chief Operating Officer of the Company.

(e) Retirement of Mr. Wong Yee Kong as Director of the Company

Mr. Wong Yee Kong has retired as the Lead Independent Non-Executive Director of the Company at the conclusion of the AGM. He shall also relinquish his position as Chairman of the Audit Committee and Member of the Nominating Committee and Remuneration Committee.

The announcement on the retirement of Mr. Wong Yee Kong pursuant to Rule 704(6) of the Catalist Rules has been released on 8 October 2026.

The Company is in the midst of sourcing for a suitable candidate to be appointed as independent director of the Company.

The Board would like to record its appreciation to Mr. Wong Yee Kong for his past contributions and services to the Company.

By Order of the Board

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

23 October 2026

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*The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10- 01 UE Square, Singapore 239920, telephone (65) 6590 6881.*