

## **Annex A**

Mr Abram has been an Executive Director of Healthway Medical Corporation Limited ("**HMC**") since 26 April 2019.

HMC had received enquiries and communicated with the Singapore Exchange Regulation Pte. Ltd. in relation to its obligations under Catalist Listing Rule 703(4)(a) read with paragraph 27(a) of the Corporate Disclosure Policy. This arose from certain additional disclosures and information in the Company's annual report for the financial year ended 31 December 2019 ("**AR 2019**") pertaining to the re-election of Mr Sin Boon Ann and the appointment of Ms Poh Mui Hoon.

The AR 2019 had been announced on the SGXNet on 15 April 2020 and the aforesaid additional disclosures were subsequently announced by way of a corrigendum to the AR 2019 announced on the SGXNet on 22 June 2020.