



CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of OUE Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcements released by the Company to SGX-ST today in relation to the following:

- (a) Appointment of Mr. Abram Melkyzedeck Suhardiman as a Non-Independent and Non-Executive Director of the Company with effect from 2 January 2024; and
- (b) Stepping down of Mr. Brian Riady as a Non-Independent and Non-Executive Director of the Company with effect from 2 January 2024.

Consequent to the above changes, the Board will be reconstituted as follows with effect from 2 January 2024:

Board of Directors

Mr. Lee Yi Shyan	-	<i>Non-Independent and Non-Executive Chairman</i>
Mr. Tetsuya Fujimoto	-	<i>Non-Independent and Non-Executive Director</i>
Mr. Yet Kum Meng	-	<i>Chief Executive Officer and Executive Director</i>
Mr. Abram Melkyzedeck Suhardiman	-	<i>Non-Independent and Non-Executive Director</i>
Mr. Roger Tan Chade Phang	-	<i>Lead Independent and Non-Executive Director</i>
Mr. Eric Sho Kian Hin	-	<i>Independent and Non-Executive Director</i>
Mr. Jackson Tay Eng Kiat	-	<i>Independent and Non-Executive Director</i>
Ms. Usha Raneer Chandradas	-	<i>Independent and Non-Executive Director</i>

There will be no changes to the composition of the Audit and Risk Committee, and the Nominating and Remuneration Committee (“**NRC**”).

The Board would like to take this opportunity to extend its sincere appreciation to Mr. Brian Riady for his invaluable contribution to the Company and the Group during his tenure. The Board, through the NRC, will continue to examine its structure, size, independence and diversity to ensure that it continues to provide the appropriate balance and mix of skills, knowledge and experience for effective decision making. The Board, if deemed necessary, following a review of its composition, will identify suitable candidate(s), and will make the required announcement(s) in accordance with applicable Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

By Order of the Board
OUE Healthcare Limited

Mr Yet Kum Meng
Chief Executive Officer and Executive Director
2 January 2024

OUE Healthcare Limited

Company Registration No. 201304341E

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*This announcement has been reviewed by the Company's sponsor, PrimePartners 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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