



CHANGES TO THE 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 on 25 March 2024 and 28 March 2024 in relation to the following:

- (a) Resignation of Mr. Tetsuya Fujimoto as a Non-Independent and Non-Executive Director and as a member of the Nominating and Remuneration Committee (“**NRC**”) of the Company with effect on and from 9 April 2024; and
- (b) Appointment of Mr. Takeshi Seo as a Non-Independent and Non-Executive Director of the Company and as a member of the NRC of the Company with effect on and from 9 April 2024.

Consequent to the above changes, the Board and the NRC will be reconstituted as follows with effect on and from 9 April 2024:

Board of Directors

Mr. Lee Yi Shyan	-	<i>Non-Independent and Non-Executive Chairman</i>
Mr. Takeshi Seo	-	<i>Non-Independent and Non-Executive Director</i>
Mr. Yet Kum Meng	-	<i>Chief Executive Officer and Executive Director</i>
Mr. Abram Melkyzedek 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>

Nominating and Remuneration Committee

Mr. Roger Tan Chade Phang	-	<i>Chairman</i>
Mr. Lee Yi Shyan	-	<i>Member</i>
Mr. Takeshi Seo	-	<i>Member</i>
Mr. Eric Sho Kian Hin	-	<i>Member</i>
Mr. Jackson Tay Eng Kiat	-	<i>Member</i>

There will be no changes to the composition of the Audit and Risk Committee of the Company.

The Board would like to take this opportunity to extend its sincere appreciation to Mr. Tetsuya Fujimoto for his invaluable contribution to the Company and the Group. 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.

By Order of the Board
OUE Healthcare Limited

Mr Yet Kum Meng
Chief Executive Officer and Executive Director
28 March 2024

OUE Healthcare Limited

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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 announcement.*

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