



OUE HEALTHCARE LIMITED
(UEN 201304341E)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

1. The Board of Directors (the “**Board**”) of OUE Healthcare Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement of the Company on 29 May 2026 in relation to the appointment of Mr. Richard Tan Chuan Lye as an Independent and Non-Executive Director, the Chairman of the Audit and Risk Committee and a member of the Nominating and Remuneration Committee of the Company (the “**Appointment**”).
2. Following the Appointment, the composition of the Board and the committees of the Board with effect from 3 June 2026 will be as follows:

Board of Directors

Mr. Lee Yi Shyan	- <i>Non-Independent and Non-Executive Chairman</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>
Ms. Usha Raneer Chandradas	- <i>Independent and Non-Executive Director</i>
Mr. Richard Tan Chuan Lye	- <i>Independent and Non-Executive Director</i>

Nominating and Remuneration Committee

Ms. Usha Raneer Chandradas	- Chairman
Mr. Lee Yi Shyan	- Member
Mr. Richard Tan Chuan Lye	- Member

Audit and Risk Committee

Mr. Richard Tan Chuan Lye	- Chairman
Ms. Usha Raneer Chandradas	- Member
Mr. Abram Melkyzedeck Suhardiman	- Member

By Order of the Board

OUE Healthcare Limited

Mr. Yet Kum Meng
Chief Executive Officer and Executive Director
29 May 2026

*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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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